AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
REGULAR BOARD MEETING
BOARD OF COMMISSIONERS

DATE: Monday, November 27, 2006
TIME: 6:00 p.m.
PLACE: Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Chair Josh Stewart  PRESENT  ABSENT
   Vice Chair Alan Styles
   Commissioner York Gin
   Commissioner Timothy Escamilla
   Commissioner John Dalessio
   Commissioner Richard Rangel
   Commissioner Merri Bilek

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

   HACM financing of recent development projects

5. CONSENT AGENDA

   Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

   A. Minutes—Approval of Minutes of the Regular Board Meeting held October 23, 2006
   B. Minutes—Approval of Minutes of the Special Board Meeting held October 27, 2006
   C. Resolution 2457: Approve EIV/UIV Policy

6. REPORTS OF COMMITTEES

Personnel Committee  Commissioner John Dalessio, Chairman
Finance/Development Committee  Commissioner Tim Escamilla, Chairman
Monterey County Housing, Inc.  Commissioner Josh Stewart, Representative
Affordable Acquisitions  Commissioner Josh Stewart, Representative
Ad Hoc Committee for Rippling River  Commissioner Tim Escamilla, Chairman
Resident Advisory Council  Commissioner Richard Rangel, Representative
Monterey County Housing Development Corporation
Tynan Village, Inc.  Jim Nakashima, President
Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP  Jim Nakashima, Authorized Signature
Rippling River Affordable Housing LLC & LP  Jim Nakashima, Authorized Signature
Soledad Affordable Housing LLC, & Benito FLC, LP  Jim Nakashima, Authorized Signature
Soledad Affordable Housing LLC & Benito Street Affordable Housing LP  Jim Nakashima, Authorized Signature
7. **REPORT OF SECRETARY**
   A. Executive Report

8. **NEW BUSINESS**
   A. Options for Casas Del Sol
   B. Resolution 2459: Approve Fixed Asset Capitalization and Fixed Asset Control Policy
   C. Resolution 2460: Amendment to Procurement Policy
   D. Procuring General Counsel and Legal Services
   E. HACM support in maintaining affordable housing in perpetuity

9. **INFORMATION**
   A. Administrative Report/Summary of Actions for October/November 2006
   B. Status Report: September 2006 Financial Statements and October 2006 Disbursements
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Status Report: Software Migration Update
   G. Legislative Update
   H. Legislative Correspondence
   I. Media Update
   J. Quarterly Cash Report
   K. Follow-up & Referral items

10. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
    A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: Real Estate Negotiation 29 Sun Street, Salinas.
    B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

11. **COMMISSIONER COMMENTS**

12. **ADJOURNMENT**

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This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on Monday, December 18, 2006 at 5:00 p.m.
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