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

DATE:           Monday, January 22, 2007
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 _____ _____
   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. PRESENTATIONS

   A. Service Award

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 December 18, 2006
   B. Resolution 2468: Modification to Employee of the Quarter Policy
   C. Resolution 2469: Approve Whistleblower and Non Retaliation Policy
   D. Resolution 2471: Authorization to apply for 2007 Homeownership Set-Aside Program

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Ad Hoc Committee for Rippling River
Resident Advisory Council
Monterey County Housing Development Corporation
Tynan Village, Inc.
Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP
Soledad Affordable Housing LLC, & Benito FLC, LP
Soledad Affordable Housing LLC & Benito Street Affordable Housing LP
Soledad Affordable Housing LLC & Monterey Affordable Housing LP

Commissioner John Dalessio, Chairman
Commissioner Alan Styles, Chairman
Commissioner Josh Stewart, Representative
Commissioner Josh Stewart, Representative
Commissioner Tim Escamilla, Chairman
Commissioner Richard Rangel, Representative
Jim Nakashima, President
Jim Nakashima, President
Jim Nakashima, Authorized
Jim Nakashima, Authorized
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7. **REPORT OF SECRETARY**
   A. Executive Report

8. **NEW BUSINESS**
   A. Resolution 2470: HACM Annual Financial Audit Review
   B. Legislative Priorities

9. **INFORMATION**
   A. Administrative Report/Summary of Actions for December/January 2007
   B. Status Report: November 2006 Financial Statements and December 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. MCHI/MCHI-AA Report
   K. Schedule for HUD Annual Plan - Information Only
   L. 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 54956.95 LIABILITY CLAIM
       CLAIMANT: Fresh Software
       AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey
    
    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, February 26, 2007 at 6:00 p.m.
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