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. PRESENTATIONS

   Resolution of Commendation

4. PUBLIC HEARING

   Housing Authority of the County of Monterey PHA Plan

5. COMMENTS FROM THE PUBLIC

6. 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 February 26, 2007
   B. Minutes---Approval of Minutes of the Special Board Meeting held February 15, 2007
   C. Resolution 2477: Approve Section 8 Requisition Budgets 2007/2008
   D. Resolution 2483: Approve PHA Certification of Compliance with the PHA Plan and Related Regulations (2007)

7. REPORTS OF COMMITTEES

   Personnel Committee             Commissioner John Dalessio, Chairman
   Finance/Development Committee    Commissioner Alan Styles, Chairman
   Monterey County Housing, Inc.    Commissioner Josh Stewart, Representative
   MCHI ED will orally report at the meeting Commissioner Josh Stewart, Representative
   Affordable Acquisitions
   MCHI ED will orally report at the meeting Commissioner Tim Escamilla, Chairman
   Ad Hoc Committee for Rippling River Commissioner Richard Rangel, Representative
   Resident Advisory Council
   Monterey County Housing Development Corporation Jim Nakashima, President
   Tyman Village, Inc. Jim Nakashima, President
   Monterey County Affordable Housing LLC & Tyman Village Affordable Housing LP Jim Nakashima, Authorized
   Rippling River Affordable Housing LLC & LP Signature
   Soledad Affordable Housing LLC, & Benito FLC, LP Signature
8. REPORT OF SECRETARY
   A. Executive Report

9. OLD BUSINESS
   A. Housing America 2007 Campaign

10. NEW BUSINESS
   A. Resolution 2474: Approve Selection of Legal Services Firm and authorize Executive Director to execute contract
   B. Resolution 2484: Approve Amendment to the Homeownership and Land Trust Plan of local Preference
   C. Resolution 2485: Acceptance of the Homeownership and Land Trust Plan
   D. Resolution 2486: Authorizing the Amended and Restated Intergovernmental Cooperation Agreement and authorizing Executive Director to execute all necessary documents as related to membership in the Housing Authorities Risk Retention Pool

11. INFORMATION
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Status Report: Software Migration Update
   G. Legislative Update
   H. Media Update
   I. Follow-up & Referral items

12. COMMISSIONER COMMENTS

13. 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, April 23, 2007 at 6:00 p.m.
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