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

DATE:   Monday, April 23, 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 Vacant Position _____ _____
   Commissioner John Dalessio _____ _____
   Commissioner Richard Rangel _____ _____
   Commissioner Merri Bilek _____ _____

3. COMMENTS FROM THE PUBLIC

4. 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 March 26, 2007
   B. Minutes---Approval of Minutes of the Special Board Meeting held March 26, 2007
   C. Minutes---Approval of Minutes of the Special Board Meeting held April 16, 2007
   D. Resolution 2484: Authorize submittal of SuperNOFA application for Continuum of Care
   E. Resolution 2485: Authorize submittal of SuperNOFA application for FSS
   F. Resolution 2488: Amend Resolution 2444 Supporting the disposition of nine scattered site Public Housing Units and Authorizing the Execution and Delivery of related documents and approving actions in connection therewith

5. 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(b)(1),(3)(A) : CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1)

6. REPORTS OF COMMITTEES
   Personnel Committee   Commissioner John Dalessio, Chairman
   Finance/Development Committee Commissioner Alan Styles, Chairman
   Monterey County Housing, Inc. Commissioner Josh Stewart, Representative
   Affordable Acquisitions Commissioner Josh Stewart, Representative
   Ad Hoc Committee for Rippling River Commissioner vacant position
   Resident Advisory Council Commissioner Richard Rangel, Representative
   Monterey County Housing Development Corporation Jim Nakashima, President
   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
7. REPORT OF SECRETARY
   A. Executive Report

8. PUBLIC HEARING
   A. Moss Landing

9. OLD BUSINESS
   A. Housing America 2007 Campaign

10. NEW BUSINESS
    A. Resolution 2487: Approve making determinations with respect to the financing of a mixed use Multifamily Rental Housing Development to be known as Benito Street Affordable, declaring its intent to reimburse certain Expenditures from proceeds of indebtedness, and authorizing related actions
    B. Resolution 2489: Authorizing the Executive Director to enter into an agreement with the Soledad Housing Authority for interim management of the agency

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. Casas Del Sol Update
    J. Follow-up & Referral items

12. 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 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

*************************************************************************************************
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, May 21, 2007 at 6:00 p.m.
*************************************************************************************************