DATE: Monday, July 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 John Dalessio   _____   _____
   Commissioner Richard Rangel   _____   _____
   Commissioner Merri Bilek   _____   _____
   Commissioner Elizabeth Williams   _____   _____

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 June 25, 2007
   B. Minutes---Approval of Minutes of the Special Board Meeting held July 9, 2007
   C. Resolution 2500: Certifying Public Housing Assessment System (PHAS)Management
      Operations Certification Fiscal Year Ending June 30, 2007
   D. Resolution 2501: Annual Submittal of Section 8 Management Assessment Program (SEMAP)

5. REPORTS OF COMMITTEES

Personnel Committee  
   Commissioner John Dalessio, Chairman

Finance/Development Committee  
   Commissioner Alan Styles, Chairman

Monterey County Housing, Inc.  
   Commissioner Starla Warren & Tony Caldwell, Representatives

Affordable Acquisitions  
   Commissioner Starla Warren & Tony Caldwell, Representatives

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

Soledad Affordable Housing LLC, & Benito FLC, LP  
   Jim Nakashima, Authorized Signature

Soledad Affordable Housing LLC & Benito Street Affordable Housing LP  
   Jim Nakashima, Authorized Signature

Soledad Affordable Housing LLC & Monterey Affordable Housing LP  
   Jim Nakashima, Authorized Signature
6. **REPORT OF SECRETARY**
   
   A. Executive Report

7. **NEW BUSINESS**
   
   A. Front Desk Coverage
   
   B. Change to HACM Bylaws
   
   C. Request for HACM phone for Board Chair
   
   D. Resolution 2502: Consider Resolution to replace the Soledad Housing LLC with the Monterey County Housing Authority Development Corporation to serve as General Partner on two (2) projects: Monterey Affordable Housing and Benito Affordable Housing
   
   
   F. Plan Board Retreat Part I – discussion

8. **INFORMATION**
   
   
   B. Status Report: March 2007 Financial Statements and April 2007 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. Media Update
   
   I. Follow-up & Referral items
   
   J. Discussion of Evictions and Write-Offs-discussion only
   
   K. **Information Item only**-Resolution MDC-13: Consider Resolution to enter into the Limited Partnerships for Monterey Affordable Housing and Benito Affordable Housing as the General Partner

9. **COMMISSIONER COMMENTS**

10. **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, August 27, 2007 at 6:00 p.m.**
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