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

DATE:  Monday, September 24, 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. PRESENTATIONS

   A. Year in Review
   B. Recognition of Community Members
   C. Recognition of Staff Years of Service

4. BREAK

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 August 27, 2007
   B. Resolution 2510: Authorization for Utilization of Replacement Reserves to Fund Replacement of Roofs for the Moss Landing Units

7. 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. & Tynan Village Affordable Housing LP  Jim Nakashima, Authorized Signature
   Rippling River Affordable Housing LLC HACM & MCHADC & LP  Jim Nakashima, Authorized Signature
   MCHADC & Benito FLC, LP  Jim Nakashima, Authorized Signature
   MCHADC & Benito Street Affordable Housing LP  Jim Nakashima, Authorized Signature
   HACM & MCHADC & Monterey Affordable Housing LP  Jim Nakashima, Authorized Signature
8. **REPORT OF SECRETARY**
   A. Executive Report

9. **NEW BUSINESS**
   A. Resolution 2509: Authorization to issue elevator repair contract in excess of $100k
   B. Response procedure to Public Comments - discussion
   C. Plan Board Retreat Part I – discussion
   D. Election of Officers

10. **INFORMATION**
    A. Human Resources Report July/August 2007
    B. Status Report: Monthly Development Report
    C. Status Report: Monthly Housing Management Report
    D. Status Report: Eligibility/Section 8 Reports
    E. Status Report: Administrative Report
    F. Legislative Update
    G. Legislative Correspondence
    H. Media Update
    I. Follow-up & Referral items

11. **COMMISSIONER COMMENTS**

12. **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, October 22, 2007 at 6:00 p.m.**