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

DATE: Monday, October 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

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<tr>
<th>Chair Josh Stewart</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Vice Chair Alan Styles</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner John Dalessio</td>
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<td>Commissioner Richard Rangel</td>
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<td>Commissioner Merri Bilek</td>
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<td>Commissioner Elizabeth Williams</td>
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3. PRESENTATIONS
   A. Introduction of past and present RAC board members
   B. MCHI Strategic Plan presentation

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. Resolution 2512: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2008.
   B. Resolution No. 2514: Acknowledgement of Selection of Debt & Equity Partners – Benito Affordable
   C. Resolution No. 2515: Authorization to Execute Loan Documents Relative to Monterey Street Affordable Development.

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 FLIC, LP
   Jim Nakashima, Authorized Signature
8. REPORT OF SECRETARY

A. Executive Report

9. NEW BUSINESS

A. Resolution 2511: Resolution of the Housing Authority of the County of Monterey Authorizing the Issuance, Sale and Delivery of Two Series of Revenue Bonds Related to the Financing of Benito Street Affordable Housing Community in Soledad, California. Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection therewith.

B. Resolution 2513: Approve Execution of Purchase and Sales Agreement of Casas Del Sol.


D. Resolution 2517: Authorization to Execute Loan Documents Relative to Benito Street Affordable Development

E. Support of Federal Housing Trust Fund bill - Discussion

F. Insurance – Discussion

G. Resolution 2518: Changing Sponsors on Joe Serna Grant Application for Elm Townhomes.

10. INFORMATION


B. Human Resources Report September/October 2007


D. Status Report: Monthly Housing Management Report

E. Status Report: Eligibility/Section 8 Reports

F. Status Report: Administrative Report

G. Legislative Update

H. Media Update

I. Follow-up & Referral items

J. President Campaign positions on Housing

9. 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 EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: 1

B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 2

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, November 26, 2007 at 6:00 p.m.