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

DATE:  Monday, December 17, 2007
TIME:  5:00 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. Employee Recognition

4. COMMENTS FROM THE PUBLIC

5. 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 November 26, 2007
   B. Resolution 2519: Approve Revised Grievance Procedure

6. 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
   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 & Bentito FLCC LP  Jim Nakashima, Authorized Signature
   MCHADC & Bentito Street Affordable Housing LP  Jim Nakashima, Authorized Signature
   HACM & MCHADC & Monterey Affordable Housing LP  Jim Nakashima, Authorized Signature

7. REPORT OF SECRETARY

   A. Executive Report
8. **OLD BUSINESS**
   A. Housing America National Campaign

9. **NEW BUSINESS**
   A. Resolution 2523: Approve Semi-Annual Write-Offs for HACM
   B. Resolution 2524: Approve Revised Program for HHS Fort Ord Warehouse – Discussion Only

10. **INFORMATION**
    B. Human Resources Report November/December 2007
    D. Status Report: Monthly Housing Management Report
    E. Status Report: Eligibility/Section 8 Reports
    F. Status Report: Administrative Report
    G. Legislative Update
    H. Legislative Correspondence
    I. Media Update
    J. Follow-up & Referral items
    K. MDC-23: Approve Revised lease & Grievance for Rippling River- Information only
       MDC-24: Semi-Annual Write-Offs for Rippling River- Information Only
       MDC-25: Signature Authority For the President and Corporate Secretary and Unanimous Consent Of Officers/Directors Of– Information Only

11. **CLOSED SESSION**
    With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
    A. LIABILITY CLAIMS
       Claimant: Rudy Rosales
       Agency claimed against: Housing Authority of the County of Monterey
    B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: POTENTIAL LITIGATION (3)

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, January 28, 2008 at 6:00 p.m.
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