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

DATE: Monday, February 25, 2008
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

   PRESENT
   ABSENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   HUD awards given by Stephen Schneller (SEMAP and Director’s recognition)

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 January 28, 2008
   B. Resolution 2533: Approve revisions to Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
   C. Resolution 2534: Authorization to Revise the Conventional Low Rent Security Deposits
   D. Resolution 2535: Authorization to Increase the Tenant Charge Hourly Rate for Maintenance Service
   E. Resolution 2536: Revised Job Description for Migrant Center Management Aide
   F. Resolution 2537: Revised Conventional Low Rent Utility Allowances

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Resident Advisory Council
Monterey County Housing Development Corporation
Tynan Village Inc. & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC HACM & MCHADC & LP
MCHADC & Benito FLCC, LP
MCHADC & Benito Street Affordable Housing LP
HACM & MCHADC & Monterey Affordable Housing LP

Commissioner John Dalessio, Chairman
Commissioner Alan Styles, Chairman
Commissioner Starla Warren & Tony Caldwell, Representatives
Commissioner Starla Warren & Tony Caldwell, Representatives
Commissioner Richard Rangel, Representative
Jim Nakashima, President
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
7. REPORT OF SECRETARY  
   A. Executive Report

8. OLD BUSINESS  
   A. Resolution 2538: Authorize submission of proposal to City of Marina to Administer Below  
      Market Rate program

9. NEW BUSINESS  
   A. Board of Commissioners’ Procedures for Approving Travel and Training

10. INFORMATION  
    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. Quarterly Cash Report  
    J. Follow-up & Referral items

11. 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: Real Estate Negotiation; Marina Coast Water  
       District Surplus Property

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, March 24, 2008 at 6:00 p.m.**