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

DATE: Monday, March 24, 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   ____  ____

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   A. Health Trust Fund Presentation

5. PUBLIC HEARING
   Housing Authority of the County of Monterey PHA Plan

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 February 25, 2008
   B. Resolution 2539: Resolution Approve Section 8 Requisition Budget 2008/2009
   C. Resolution 2541: Authorization for Increasing Housing Choice Voucher Program Payment
      Standards Effective June 1, 2008
   D. Resolution 2542: Authorizing the Submittal of an Application for Funding for Single Family
      Housing Development From the Infill Infrastructure Grant Program of the State of California,
      Department of Housing and Community Development for the Proposed Affordable Single
      Family Housing Project Known as “ELM TERRACE TOWNHOMES” in the City of Greenfield
   E. Resolution 2543: Authorizing the Submittal of an Application For Grant Funding From the
      United States Department of Agriculture, Rural Housing Service, A Governmental Agency,
      Under its Request for Proposals: the National Emergency or Disaster Grants to Assist Low-
      Income Migrant and Seasonal Farmworkers Notice of Funding Availability, for the Development
      Known as “CASTROVILLE FARM LABOR CENTER” in The City of Castroville.

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
   Resident Advisory Council
   Commissioner Richard Rangel, Representative
   Monterey County Housing Development Corporation
   Jim Nakashima, President
8. REPORT OF SECRETARY
   A. Executive Report

9. NEW BUSINESS
   A. Resolution 2540: Accept HACM Annual Financial Audit FYE 6/30/07
   B. Resolution 2544: PHA Certification of Compliance with the PHA Plan and Related Regulations (2008)

10. INFORMATION
   B. Human Resources Report February 2008/March 2008
   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. Follow up on Security Deposit and Vacate Charges-Information Only

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; Pacific Meadows

12. COMMISSIONER COMMENTS

13. 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, April 28, 2008 at 6:00 p.m.
*************************************************************************************************