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

DATE: Monday, April 28, 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Josh Stewart</td>
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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. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
A. Introduction of Bill Thompson
B. State of California Regional Water Quality Control Board Award
C. Development Process

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 March 24, 2008
B. Resolution 2544: Approve amendment to bylaws changing name of Resident Advisory Council to Resident Advisory Board
C. Resolution 2545: Authorization to Establish a Fraud Prevention Policy

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

Tyman Village Inc. & Tyman 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

7. REPORT OF SECRETARY
A. Executive Report

8. NEW BUSINESS
A. Draft Position Paper on AB2818
B. Draft Letter to Editor on Potential Foreclosure Scams

9. INFORMATION
B. Human Resources Report March 2008/April 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

10. 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 54956.95 LIABILITY CLAIM
CLAIMANT: Maria Chaviria
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

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 Tuesday, May 27, 2008 at 6:00 p.m.
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