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

DATE:      Tuesday, May 27, 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. Moment of Silence for Agustin Rojas
   B. 2008 NAHRO Award

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 Special Board Meeting held April 14, 2008
   B. Minutes—Approval of Minutes of the Regular Board Meeting held April 28, 2008
   C. Minutes—Approval of Minutes of the Special Board Meeting held May 1, 2008
   E. Resolution 2547: Authorization to adopt Personnel Policy 480-Fraud Prevention
   F. Resolution 2548: Authorization of the Architect of Record for the Housing Authority of the County of Monterey
   G. Resolution 2552: Authorization to Revise The Management Policy for Casas Del Sol

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 Board  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 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. Committee/Board Reports deadline
   B. Resolution 2549: Assignment of Property Management Services for Tynan Village, LP
   C. Resolution 2550: Approving the Joint Powers Agreement Between the Community Development Commissioner of Mendocino County and the Housing Authority County of Monterey Relating to the Financing of an Affordable Housing Project and Approving Actions Related Thereto.
   D. Resolution 2551: Amending the Housing Authority Homeownership Plan

9. **INFORMATION**
   B. Human Resources Report April 2008/May 2008
   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. Quarterly Cash Report

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 54957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

11. **COMMISSIONER COMMENTS**

12. **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, June 23, 2008 at 6:00 p.m.**
*************************************************************************************************