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

DATE:  
Tuesday, July 29, 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>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair Josh Stewart</td>
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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.  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 June 30, 2008


C.  Resolution 2561: Approve Annual Submittal of Section 8 Management Assessment Program (SEMAP)

D.  Resolution 2562: Approve Authorization to Revise the Standard Tenant Charge List for Maintenance and Contracted Services

E.  Resolution 2564: Approve Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2008

F.  Resolution 2565: Approve Section 8 Administrative Plan -Family Self – Sufficiency Chapter 18

5.  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
6. **REPORT OF SECRETARY**
   A. Executive Report

7. **OLD BUSINESS**
   A. Review items on Follow-Up board report
   B. Resident Advisory Board Request for donation.

8. **NEW BUSINESS**
   A. Resolution 2563: Authorization to Apply for SuperNofa for Continuum of Care – Supportive Housing Program
   C. Community Recognitions for Annual Board Meeting
   B. Set dates for Strategic/5 Year PHA Plan
   D. Schedule Board Retreat

9. **INFORMATION**
   B. Human Resources Report June 2008/July 2008
   D. Status Report: Monthly Housing Management Report
   F. Status Report: Eligibility/Section 8 Reports
   G. Status Report: Administrative Report
   H. Legislative Update
   I. Legislative Correspondence
   J. Media Update

10. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
    A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS
       AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima, Mary Jo Zenk, and Kelly Halcon.
       EMPLOYEE ORGANIZATION: Service Employees International Union 521

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 **August 25, 2008 at 6:00 p.m.**
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