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

DATE: Monday, August 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

<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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<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. PRESENTATION
Housing Advisory Council – Marilyn Dorman, Executive Director

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 July 29, 2008
B. Resolution 2566: Approve Job Description for Payroll/Accounting Specialist

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Resident Advisory Board
Monterey County Housing Development Corporation
TVI & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP
MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fanoe Vista, LP
Commissioner John Dalessio, Chairman
Commissioner Alan Styles, Chairman
Starla Warren & Tony Caldwell, Representatives
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
Jim Nakashima, Authorized Signature

7. REPORT OF SECRETARY
A. Executive Report

8. OLD BUSINESS
A. Community Recognitions for Annual Board Meeting

B. Board Retreat Reminder
9. **NEW BUSINESS**
   A. Youth Music Group
   B. Resolution 2567: Approve Revision of the Preventive Maintenance Plan
   C. Resolution 2568: Approve Office of Migrant Services Program Standard Agreement Contract #08-OMS-867 (RD) for Fiscal Year 2008/2009
   D. Discuss HR3221
   E. Discuss Draft Recycle Plan
   F. Discuss Joint Development Finance Memo

10. **INFORMATION**
    A. Human Resources Report July 2008/August 2008
    B. Status Report: Monthly Development Report
    C. Status Report: Monthly Housing Management Report
    D. Status Report: Monthly Asset Management Report
    E. Status Report: Eligibility/Section 8 Reports
    F. Status Report: Administrative Report
    G. Legislative Update
    H. Media Update
    I. Follow-Up and Referral Items
    J. Tynan Village Inc.: Information Only

11. **COMMISSIONER COMMENTS**
    Reports from 2008 Summer NAHRO Conference

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 Annual Board meeting on September 22, 2008 at 6:00 p.m..