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

DATE:  Monday, September 22, 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  

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<th>PRESENT</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  
A. Chair Comments – Mr. Josh Stewart  
B. Recognition of Staff Years in Service  
C. Recognition of Community Members  
D. RAB President, Mr. Jose Camacho

5. PUBLIC HEARING  
The Disposition of the Laguna Haciendas Public Housing Community and Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

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 August 25, 2008

7. 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 FLCC 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
8. REPORT OF SECRETARY
   A. Executive Report

9. NEW BUSINESS
   A. Election of Officers
   B. Resolution 2568: Section 8 HCV Program Payment Standard
   C. Resolution 2569: Supporting the Disposition of the Laguna Haciendas Public Housing Community and Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith
   D. Resolution 2570: Authorizing the Issuance, Sale, and Delivery of two Series of Revenue Bonds related to the Financing of Laguna Haciendas Community in Salinas, California, Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith
   E. Resolution 2571: Amend Authorized Signatories for Housing Authority of the County of Monterey for Disbursements

10. INFORMATION
    B. Human Resources Report August 2008/September 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

11. CLOSED SESSION
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
        A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Release

12. COMMISSIONER COMMENTS

13. 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 Annual Board meeting on October 27, 2008 at 6:00 p.m.
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