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

DATE: Monday, November 24, 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 Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Josh Stewart</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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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 Annual Board Meeting held October 30, 2008
B. Resolution 2577: Approving the Resident Advisory Board’s Mission Statement

5. REPORTS OF COMMITTEES

Personnel Committee
Commissioner John Dalessio, Chairman

Finance/Development Committee
Commissioner Elizabeth Williams, Chairman

Monterey County Housing, Inc.
Starla Warren & Tony Caldwell, Representatives

Affordable Acquisitions
Starla Warren & Tony Caldwell, Representatives

Resident Advisory Board
Commissioner Richard Rangel, Representative

Monterey County Housing Development Corporation
Jim Nakashima, President

TVI & Tynan Village Affordable Housing LP
Jim Nakashima, Authorized Signature

Rippling River Affordable Housing LLC & LP
Jim Nakashima, Authorized Signature

MCHADC & Benito FL C LP
Jim Nakashima, Authorized Signature

MCHADC & Benito Street Affordable Housing LP
Jim Nakashima, Authorized Signature

MCHADC & Monterey Affordable Housing LP
Jim Nakashima, Authorized Signature

MCHADC & Fanoe Vista, LP
Jim Nakashima, Authorized Signature

6. REPORT OF SECRETARY
A. Executive Report

7. NEW BUSINESS
A. Board of Commissioners choose Fiscal Year trips - Discussion and Action
B. Future Monthly Report from Tynan Village Commercial Consultant-Discussion & Direction

8. INFORMATION
B. Human Resources Report October 2008/November 2008
D. Status Report: Monthly Housing Management Report


F. Status Report: Eligibility/Section 8 Reports

G. Status Report: Administrative Report

H. Legislative Update

I. Media Update

10. COMMISSIONER COMMENTS

11. 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 **December 15, 2008 at 6:00 p.m.**
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