DATE: Monday, December 15, 2008

TIME: 4:00 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 Alan Styles
   Vice Chair Elizabeth Williams
   Commissioner York Gin
   Commissioner Josh Stewart
   Commissioner John Dalessio
   Commissioner Richard Rangel
   Commissioner Merri Bilek

   PRESENT
   ABSENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION
   A. Circle of Peace

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 Annual Board Meeting held November 24, 2008

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 Elizabeth Williams, 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

7. REPORT OF SECRETARY
   A. Executive Report

8. OLD BUSINESS
   A. Revise Board of Commissioners Budget & Travel Policies
   B. Future Monthly Report from Tynan Village Consultant

9. INFORMATION


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**

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 **Monday, January 26, 2009 at 6:00 p.m.**