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

DATE:        Monday, January 26, 2009
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  PRESENT  ABSENT
   Chair Alan Styles
   Vice Chair Elizabeth Williams
   Commissioner York Gin
   Commissioner Josh Stewart
   Commissioner John Dalessio
   Commissioner Richard Rangel
   Commissioner Merri Bilek

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

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 December 15, 2008
B. Minutes - Approval of Minutes of the Special Board Meeting held January 13, 2009
C. Resolution 2580: Authorization for Executive Director to apply for Replacement vouchers for Residents of Plaza Apartments
D. Resolution 2581: Revisions to Farm Labor Complexes Management Plan
E. Resolution 2582: Revisions to Public Housing Program Admissions and Occupancy Plan
F. Resolution 2583: Semi-Annual Write-offs of Bad Debt

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

8. **NEW BUSINESS**
   
   A. Schedule for Annual Plan – Information Only

9. **INFORMATION**
   
   
   B. Human Resources Report /Summary of Activity January 2009
   
   
   D. Status Report: Monthly Property Management Report
   
   
   F. Status Report: Eligibility/Section 8 Reports
   
   G. Status Report: Administrative Report
   
   H. Legislative Update
   
   I. Media Update

10. **CLOSED SESSION**
   
   C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS CLAIMANT: Vivian Parker
   AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

11. **COMMISSIONER COMMENTS**

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 Regular Board meeting on **February 23, 2009 at 6:00 p.m.**
*************************************************************************************************