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

DATE: Monday, February 23, 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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<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. 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 January 26, 2009
B. Resolution 2585: Section 8 HCV Program Administrative Plan Revision
C. Resolution 2586: HACM Job Description – Procurement & Warehouse Specialist
D. Resolution 2587: Authorization to Transfer Building 4481 at Former Ft. Ord to the Monterey County Department of Health, Behavioral Health Division
E. Amended Conflict of Interest Code

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
Affordable Acquisitions Starla Warren & Tony Caldwell, Representatives
7. REPORT OF SECRETARY
   A. Executive Report

8. OLD BUSINESS
   A. Commissioner Travel & Entertainment Policy Revision

9. NEW BUSINESS
   A. Change March Board Meeting

10. INFORMATION
    B. Human Resources Report /Summary of Activity February 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

11. CLOSED SESSION
    A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Jim Nakashima, Tony Caldwell, Starla Warren; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

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 Regular Board meeting on **March 30, 2009 at 6:00 p.m.**