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

DATE: Monday, March 30, 2009
TIME: 6 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 Merri Bilek  ______  ______

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Awards

5. PUBLIC HEARING: Housing Authority of the County of Monterey PHA Plan

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 February 23, 2009
   B. Minutes—Approval of Minutes of the Special Board Meeting held March 2, 2009
   C. Resolution 2590: Approve the Section 8 Mod Rehab Program Requisition Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010
   D. Resolution 2591: Live-in Aide Lease Amendment
7. REPORT OF SECRETARY
   A. Executive Report

8. 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  
Tony Caldwell/Michelle Machado, Representative
Monterey County Housing Development Corporation  
Starla Warren, President
TVI & Tynan Village Affordable Housing LP  
Starla Warren, Authorized Signature
Rippling River Affordable Housing LLC & LP  
Starla Warren, Authorized Signature
MCHADC & Benito FLC, LP  
Starla Warren, Authorized Signature
MCHADC & Benito Street Affordable Housing LP  
Starla Warren, Authorized Signature
MCHADC & Monterey Affordable Housing LP  
Starla Warren, Authorized Signature
MCHADC & Fanoe Vista, LP  
Starla Warren, Authorized Signature

9. NEW BUSINESS
   A. Resolution 2589: PHA Certification of Compliance with the PHA Plan and Related Regulations (2009)

10. INFORMATION
   B. Human Resources Report/Summary of Activity March 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 54956.95: LIABILITY CLAIMS CLAIMANT: Meri Bautch AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

12. COMMISSIONER COMMENTS

13. 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 Monday, April 27, 2009 at 6:00 p.m.
*************************************************************************************************