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

DATE:  Monday, April 27, 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 Merri Bilek

3.  COMMENTS FROM THE PUBLIC

4.  PRESENTATION:  Service Award

5.  PUBLIC HEARING:  Administrative Plan Chapter 21 Project-Based Voucher Program Revision.

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 March 30, 2009
   B.  Minutes – Approval of Minutes of the Special Board Meeting held April 20, 2009
   C.  Resolution 2592: Section 8 Administrative Plan – Project-Based Vouchers Chapter 21
   D.  Resolution 2593: Adopting Protest Policy

7.  REPORTS OF COMMITTEES

   Personnel Committee  Commissioner John Dalessio, Chairman
   Finance/Development Committee  Commissioner Elizabeth Williams, Chairman
   Monterey County Housing, Inc.  Sandra Reeder, Executive Director
   Affordable Acquisitions  Sandra Reeder, Executive Director
8. REPORT OF SECRETARY

   A. Executive Report

9. INFORMATION

   B. Human Resources Report/Summary of Activity April 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. 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 Regular Board meeting on Tuesday, May 26, 2009 at 6:00 p.m.
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