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

DATE: Tuesday, May 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

   Chair Alan Styles   _____   _____
   Vice Chair Elizabeth Williams   _____   _____
   Commissioner Josh Stewart   _____   _____
   Commissioner Merri Bilek   _____   _____
   Commissioner Tom Espinoza   _____   _____
   Commissioner Kevin Healy   _____   _____

3. COMMENTS FROM THE PUBLIC

4. 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 April 27, 2009

5. 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
   Vacant
   Commissioner Elizabeth Williams, Chairman
   Sandra Reeder, Executive Director
   Sandra Reeder, Executive Director
   Michelle Machado, Representative
   Starla Warren, President
   Starla Warren, Authorized Signature
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   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
6. **REPORT OF SECRETARY**

A. Executive Report

7. **NEW BUSINESS**

A. Resolution 2595: Contract for landscape services with New Image Landscape Company

B. Quarterly Financial Reporting

C. Designee for Review of the Commissioners’ 2009/10 Budget Committee

D. Resolution 2596: Creation of HACM Job Description- Clerk of the Board
Resolution 2597: Revision of HACM Job Description-Executive Assistant

8. **INFORMATION**

B. Human Resources Report /Summary of Activity May 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

9. **COMMISSIONER COMMENTS**

10. **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 **Monday, June 22, 2009 at 6:00 p.m.**
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