DATE:  Monday, June 22, 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  ______  ______
   Vacant  ______  ______

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS:  Service Awards

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 Special Board Meeting held May 11, 2009
   B. Minutes - Approval of Minutes of the Regular Board Meeting held May 26, 2009
   C. Resolution 2599: Adoption of Enterprise Green Communities Criteria for Development

6. REPORTS OF COMMITTEES
   
   Personnel Committee  Vacant
   Finance/Development Committee  Commissioner Elizabeth Williams, Chairman
   Monterey County Housing, Inc.  Sandra Reeder, Executive Director
   Affordable Acquisitions  Sandra Reeder, Executive Director
   Resident Advisory Board  Michelle Machado, Representative
   Monterey County Housing Development Corporation  Starla Warren, President
   TVI & Tynan Village Affordable Housing LP  Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**

   A. Executive Report

8. **OLD BUSINESS**

   A. Organizational Structure – Board Direction

9. **NEW BUSINESS**

   A. Resolution 2598: Joint Powers Agreement Paso Robles Housing Authority – Oak Park

   B. Appointment to Committees

   C. Retreat Summaries – Informational

10. **INFORMATION**

    A. Status Report: Finance Update and May 2009 Disbursements

    B. Human Resources Report /Summary of Activity June2009


    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**

    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

    A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS CLAIMANT: Juana Negro Abrams

       AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

    B. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS

       AGENCY DESIGNATED REPRESENTATIVES: Tony Caldwell, Shelley Giancola, and Susan Imwalle

       EMPLOYEE ORGANIZATION: Service Employees International Union 521

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, July 27, 2009 at 6:00 p.m.