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

DATE: Monday, October 26, 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 Josh Stewart  ________  ________
   Commissioner Merri Bilek  ________  ________
   Commissioner Tom Espinoza  ________  ________
   Commissioner Kevin Healy  ________  ________
   Commissioner Andrew Jackson  ________  ________

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 September 28, 2009
   B. Resolution 2623: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2010

5. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Resident Advisory Board
   Monterey County Housing Development Corporation
   Commissioner Merri Bilek, Chairman
   Commissioner Elizabeth Williams, Chairman
   Starla Warren & Tony Caldwell, Representatives
   Starla Warren & Tony Caldwell, Representatives
   Tony Caldwell/Michelle Michado, Representative
   Starla Warren, President
6. **REPORT OF SECRETARY**
   A. Executive Report

7. **OLD BUSINESS**
   A. Resolution 2624: Approve REVISED Renewal of $4,000,000 Line of Credit with Rabobank

8. **NEW BUSINESS**
   A. Resolution 2620: Approval of application for FSS Program Coordinator Salary From HCV 2009 Administrative Fees
   B. Resolution 2622: Authorize execution of three long-term notes in the aggregate amount of $135,960.00 for use as a leverage commitment in the HACM Capital Fund awards
   C. Moss Landing Single Family Homes, 10941 Pieri Court and 10944 Pieri Court (Information)
   D. December Dinner
   E. Committee Appointments

9. **INFORMATION**
   A. Financial Report: Finance Update
   B. Human Resources Report/Summary of Activity October 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. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purpose and reason:
    A. Closed Session: Government Section 54957.9(b)(B): Potential Litigation: regarding complaint by Craig Bagley, Architect

11. **COMMISSIONER COMMENTS**

12. **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, November 23, 2009** at 6:00 p.m.