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

DATE: 
Monday, December 14, 2009

TIME: 
5:30 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. Resolution 2634: Revisions to Public Housing Program Admissions and Occupancy Plan

B. Resolution 2635: Semi-Annual Write-offs

5. REPORTS OF COMMITTEES
Personnel Committee  Commissioner Josh Stewart, 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 Michado, Representative
Monterey County Housing Development Corporation  Starla Warren, President
6. REPORT OF SECRETARY
   A. Executive Report

7. NEW BUSINESS
   A. Resolution 2636: Approval of Strategic Plan Update FYE 2011-2015

8. INFORMATION
   A. Financial Report: Finance Update
   B. Human Resources Report /Summary of Activity December 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, January 25, 2010 at 6:00 p.m.
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