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

DATE: Monday, January 25, 2010
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 Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Andrew Jackson
   Vacant

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: 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 Regular Board Meeting held November 23, 2009
   B. Minutes – Approval of Minutes of the Regular Board Meeting held December 14, 2009
   C. Resolution 2638: Revisions to Housing Choice Voucher Administrative Plan
   D. Resolution 2639: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas
   E. Resolution 2640: Approving the Amended and Restated Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool
   F. Resolution 2641: Additional Required Language for the Procurement Policy for Funds Received Under ARRA
6. 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 Machado, Representative
Monterey County Housing Development Corporation
Starla Warren, President
TVI & Tynan Village Affordable Housing LP
Starla Warren, Authorized Signature
Rippling River Affordable Housing LLC & LP
Starla Warren, Authorized Signature
MCHADC & Benito FLC, LP
Starla Warren, Authorized Signature
MCHADC & Benito Street Affordable Housing LP
Starla Warren, Authorized Signature
MCHADC & Monterey Affordable Housing LP
Starla Warren, Authorized Signature
MCHADC & Fanoe Vista, LP
Starla Warren, Authorized Signature

7. REPORT OF SECRETARY
A. Executive Report

8. NEW BUSINESS
A. Schedule for Annual Plan – Information Only

9. INFORMATION
A. Financial Report: Finance Update
B. Human Resources Report /Summary of Activity - January 2010
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
A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Starla Warren and Jim Nakashima; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

11. COMMISSIONER COMMENTS

12. 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 February 22, 2010 at 6:00 p.m.
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