DATE: **Monday, February 22, 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**

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Andrew Jackson</td>
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3. **COMMENTS FROM THE PUBLIC**

4. **PUBLIC HEARING**: Amendment to the 2009 Annual Plan

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 January 25, 2010
   B. Minutes – Approval of Minutes of the Special Board Meeting held February 8, 2010
   C. Resolution 2644: Amendment to the 2009 Annual Plan

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 & Tyman Village Affordable Housing LP**
     - Starla Warren, Authorized Signature
   - **Rippling River Affordable Housing LLC & LP**
     - Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**
   
   A. Executive Report

8. **NEW BUSINESS**
   
   A. Resolution 2643: HACM Job Description – Chief Operations & Finance Officer
   
   B. Structural Reorganization Proposal

9. **INFORMATION**
   
   A. Financial Report: Finance Update
   B. Human Resources Report /Summary of Activity - February 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. Closed Session: Government Section 54956.8: Conference with Real Property Negotiators: Property: 30 East Market Street, Salinas, CA
        Negotiating Parties: Starla Warren and Jim Nakashima

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 March 22, 2010 at 6:00 p.m.
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