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

DATE:        Monday, April 26, 2010
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
   PRESENT    ABSENT
   Chair Alan Styles   ______  ______
   Vice Chair Elizabeth Williams  ______  ______
   Commissioner Josh Stewart   ______  ______
   Commissioner Tom Espinoza   ______  ______
   Commissioner Kevin Healy    ______  ______
   Commissioner Andrew Jackson ______  ______

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   A. Resolution 2637: Resolution of Commendation for Merri Bilek
   B. Environmental Impact Review Statement for Haciendas and Project Review

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 March 22, 2010
   B. Resolution 2653: Regarding Voluntary Services for the Limited Purpose of Qualifying for Workers’ Compensation Insurance Coverage
   C. Resolution 2654: Adopting Revisions to Specified HACM Personnel Policies Between Policy 005 through Policy 620
   D. Resolution 2655: Renewal of Vehicle Leases
6. **REPORTS OF COMMITTEES**
   
   **Personnel Committee**
   - Commissioner Josh Stewart, Chairman
   
   **Finance/Development Committee**
   - Commissioner Elizabeth Williams, Chairman
   
   **Monterey County Housing, Inc.**
   - Starla Warren, Representative
   
   **Affordable Acquisitions**
   - Starla Warren, Representative
   
   **Resident Advisory Board**
   - Jean Goebel/Michelle Machado, Representatives
   
   **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. **OLD BUSINESS**
   
   A. Amended Conflict of Interest Code

9. **NEW BUSINESS**
   
   A. Resolution 2656: HACM Job Descriptions – Director of Administrative Services & Human Resources Administrative Assistant

10. **INFORMATION**
    
    A. Financial Report: Finance Update
    B. Human Resources Report /Summary of Activity – April 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

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 **May 24, 2010 at 6:00 p.m.**
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