DATE: Monday, May 24, 2010
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           PRESENT  ABSENT
   Vice Chair Elizabeth Williams
   Commissioner Josh Stewart
   Commissioner Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Andrew Jackson

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

   Service Award

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 Special Board Meeting held April 15, 2010
   B. Minutes - Approval of Minutes of the Regular Board Meeting held April 26, 2010
   C. Resolution 2657: Revised Conventional Low Rent Utility Allowances

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
7. REPORT OF SECRETARY
   A. Executive Report

8. OLD BUSINESS
   A. Appointment of HACM Representative to MCHI

9. NEW BUSINESS
   A. Resolution 2659: Budgets for 2009/2010

10. INFORMATION
    A. Financial Report: Finance Update
    B. Human Resources Report /Summary of Activity – May 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. CLOSED SESSION
   A. Conference with legal counsel – anticipated litigation (Gov. Code § 54956.9(c)

13. 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 June 28, 2010 at 6:00 p.m. *************************************************************************************************