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

DATE: Monday, June 28, 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  ________  ________
   Vice Chair Elizabeth Williams  ________  ________
   Commissioner Josh Stewart  ________  ________
   Commissioner Tom Espinoza  ________  ________
   Commissioner Kevin Healy  ________  ________
   Commissioner Andrew Jackson  ________  ________

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 May 24, 2010
   B. Minutes - Approval of Minutes of the Special Board Meeting held May 26, 2010
   C. Resolution 2661: Revisions to Housing Choice Voucher Administrative Plan
   D. Resolution 2662: Revisions to Public Housing Program Admissions and Occupancy Plan

6. REPORTS OF COMMITTEES

   Personnel Committee
   Commissioner Josh Stewart, Chairman
   Finance/Development Committee
   Commissioner Elizabeth Williams, Chairman
   Monterey County Housing, Inc.
   Tony Caldwell, Representative
   Affordable Acquisitions
   Tony Caldwell, 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
7. **REPORT OF SECRETARY**
   
   A. Executive Report

8. **NEW BUSINESS**
   
   A. Resolution 2663: Semi-Annual Write-offs
   
   B. Resolution 2664: Authorization to: (1) Transfer Lagunas Haciendas Into the Monterey County Housing Authority Development Corporation (HDC), Upon Disposition Approval from HUD (2) Provide Short Term Guarantee on the New Development Known as Haciendas, LP (3) Enter Into a Property Management Contract for the New Development
   
   C. Recruitment Policies – Information Only

9. **INFORMATION**
   
   A. Financial Report: Finance Update
   
   B. Human Resources Report /Summary of Activity – June 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. **COMMISSIONER COMMENTS**

11. **ADJOURNMENT**

**************************************************************************************************************
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 July 26, 2010 at 6:00 p.m.
***************************************************************************************************************