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

DATE: Monday, July 26, 2010
TIME: 5 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. PRESENTATIONS:
   A. Scholarship presentations to FSS clients
   B. 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 Regular Board Meeting held June 28, 2010
   B. Resolution 2666: FY 2010 Section 8 Management Assessment Program Submission
   C. Resolution 2667: Authorization to Reject Replacement Housing Factor Grant
      CA39R033501-10 in the amount of $169,160
   D. Resolution 2668: FY 2010 Management Assessment Subsystem Scores
   E. Resolution 2669: Authorizing the submittal of an application for funding for multifamily housing project rehabilitation from the Joe Serna, Jr. Farmworker Housing Grant Program of the State of California, Department of Housing Community Development, for the existing affordable rental housing project known as “Castroville Farm Labor Center” in the City of Castroville
   F. Revisions to Specified HACM Personnel Policies Between Policy 420 through Policy 615
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
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. Resolution 2670: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2010 and ending June 30, 2011

B. Board Packets

9. INFORMATION

A. Financial Report: Finance Update
B. Human Resources Report /Summary of Activity – July 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
J. Chief Operations and Finance Officer Report

10. COMMISSIONER COMMENTS

11. 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 August 23, 2010 at 5 p.m.
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