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

DATE: Monday, August 23, 2010

TIME: 5 p.m.

PLACE: Housing Authority of the County of Monterey
       Central Office
       123 Rico Street
       Salinas, CA 93907

       TELECONFERENCE:
       St. Louis Airport Marriott
       10700 Pear Tree Lane
       St. Louis, MO 63134

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 (Teleconference)
   Commissioner Andrew Jackson

3. **COMMENTS FROM THE PUBLIC**

4. **PRESENTATION:**
   
   A. 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 July 26, 2010
   B. Resolution 2671: Revision to the Standard Price List for Tenant Charges
   C. Amended Conflict of Interest Code
   D. Revisions to Specified HACM Personnel Policies Between Policy 805 through Policy 910

6. **REPORTS OF COMMITTEES**
   
   **Personnel Committee**
   Commissioner Josh Stewart, Chairman
   Commissioner Elizabeth Williams, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative
   Jean Goebel/Michelle Machado, Representatives
   Starla Warren, President
   
   **Finance/Development Committee**
   
   **Monterey County Housing, Inc.**
   
   **Affordable Acquisitions**
   
   **Resident Advisory Board**
   
   **Monterey County Housing Development Corporation**
7. **REPORT OF SECRETARY**
   A. Executive Report

8. **NEW BUSINESS**
   A. Smoking in HACM Residential Rental Properties – Information Only

9. **INFORMATION**
   A. Financial Report: Finance Update
   B. Human Resources Report /Summary of Activity – August 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. **CLOSED SESSION**
    A. Closed Session: Government Section 54957: Public Employee Performance Evaluation: Title: Executive Director

11. **COMMISSIONER COMMENTS**

12. **ADJOURNMENT**