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

DATE:    Monday, September 27, 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                PRESENT    ABSENT
   Vice Chair Elizabeth Williams    ________   ________
   Commissioner Josh Stewart        ________   ________
   Commissioner Tom Espinoza        ________   ________
   Commissioner Kevin Healy         ________   ________
   Commissioner Andrew Jackson      ________   ________

3. COMMENTS FROM THE PUBLIC

4. 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 August 23, 2010
B. Minutes - Approval of Minutes of the Special Board Meeting held September 8, 2010
C. Personnel Policies 325, 715, and 720

5. REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Resident Advisory Board
   Monterey County Housing Development Corporation
   TV1 & Tyner Village Affordable Housing LP
   Rippling River Affordable Housing LLC & LP
   MCHADC & Benito FLC, LP
   MCHADC & Benito Street Affordable Housing LP
   MCHADC & Monterey Affordable Housing LP
   MCHADC & Fanoie Vista, LP

   Commissioner Josh Stewart, Chairman
   Commissioner Elizabeth Williams, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative
   Norm McCollough/Michelle Leal-Machado, Reps
   Starla Warren, President
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
6. REPORT OF SECRETARY
   A. Executive Report

7. NEW BUSINESS
   A. Resolution 2672: Authorization to approve the Write-off of Notes Receivable from
      the Health & Welfare Trust in the amount of $615,000
   B. Resolution 2673: Authorization to terminate short term Guarantee on the new
      development known as haciendas, LP
   C. Resolution 2674: Funding of Certain Health Plans
   D. Smoking in HACM Residential Rental Properties – Follow Up
   E. Resolution 2675: Office of Migrant Services Standard Agreement
      Contract 10-OMS-921 (RD)
   F. Procedures for Election of Officers

8. INFORMATION
   A. Financial Report: Finance Update
   B. Human Resources Report /Summary of Activity – September 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

9. CLOSED SESSION
   A. Closed Session: Government Section 54957: Public Employee Performance Evaluation:
      Title: Executive Director

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 October 25, 2010 at 5 p.m.
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