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

DATE: Monday, October 25, 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 Elizabeth Williams
   Vice Chair Alan Styles
   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 Annual Board Meeting held September 27, 2010
   B. Minutes - Approval of Minutes of the Special Board Meeting held October 7, 2010
   C. Resolution 2677: Revised Utility Allowance Schedule
   D. Resolution 2679: Authorization to Apply for SuperNOFA for Continuum of Care-Supportive Housing Program
   E. Resolution 2680: Authorization to Apply for Shelter Plus Care Section 8 Vouchers FY2010

6. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Resident Advisory Board
   Commissioner Tom Espinoza, Chairman
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative
   Norm McCollough/Michelle Leal-Machado, Reps
Monterey County Housing Development Corporation
TVI & Tynan 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 & Fanoe Vista, LP

7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Clerk of the Board – Position Recruitment
   B. Resolution 2678: Acceptance of Audited Finance Statements for Year Ending June 30, 2009 – Information Only
   C. Smoking in HACM Residential Rental Properties – Information Only
   D. Status Report: Attorney’s Discussion with HACM and HDC Personnel Regarding Clarification of Separation Issues
   E. Christmas Dinner
   F. Request from the Conflict Resolution and Mediation Center of Monterey County

9. INFORMATION
   A. Financial Report: Finance Update
   B. Human Resources Report/Summary of Activity – October 2010
   D. Status Report: Monthly Property Management Report
   F. Status Report: Eligibility/Section 8/FSS 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
   B. Closed Session: Government Section 54956.9(b)(2)(C): Anticipated Litigation: 1 matter

11. COMMISSIONER COMMENTS

12. 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 November 22, 2010 at 5 p.m.