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

DATE: Monday, November 22, 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

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Elizabeth Williams</td>
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<td>Vice Chair Alan Styles</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Andrew Jackson</td>
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3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS: 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 Special Board Meeting held October 7, 2010
B. Minutes – Approval of Minutes of the Regular Board Meeting held October 25, 2010
C. Resolution 2681: Approval of application for funding FSS Program Coordinator salary From HCV 2010 Administrative Fees

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Resident Advisory Board
Monterey County Housing Development Corporation
TV1 & Tyman Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP

Commissioner Tom Espinoza, Chairman
Commissioner Alan Styles, Chairman
Tony Caldwell, Representative
Tony Caldwell, Representative
Norm McCollough/Michelle Leal-Machado, Reps
Starla Warren, President
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
7. REPORT OF SECRETARY
   A. Executive Report

8. OLD BUSINESS
   A. Resolution 2678: Acceptance of Audited Finance Statements for Year Ending June 30, 2009
   B. Request from the Conflict Resolution and Mediation Center of Monterey County
   C. Christmas Dinner
   D. Status Report: Attorney’s Discussion with HACM and HDC Personnel Regarding Clarification of Separation Issues - Continuation

9. NEW BUSINESS
   A. Tenant Commissioner Vacancy
   B. Commissioner Meetings for November 2011

10. INFORMATION
    A. Financial Report: Finance Update
    B. Human Resources Report /Summary of Activity – November 2010
    D. Status Report: Monthly Property Management Report
    F. Status Report: Eligibility/Section 8/FSS Reports
    G. Status Report: Administrative Report
    H. Media Update
    I. Chief Operations and Finance Officer Report

11. CLOSED SESSION
    A. Closed Session: Government Section 54957: Personnel Matters: Executive Director

12. COMMISSIONER COMMENTS

13. 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 December 13, 2010 at 4:30 p.m.
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