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

DATE:        Monday, December 13, 2010

TIME:        4:30 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     PRESENT  ABSENT
   Vice Chair Alan Styles
   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. Resolutions 2682 and 2683: HACM Job Descriptions-Director of Asset Management & Compliance and Quality Control Analyst

   B. Resolution 2684: Semi-Annual Write-offs

5. REPORTS OF COMMITTEES

   Personnel Committee                 Commissioner Tom Espinoza, Chairman
   Finance/Development Committee       Commissioner Alan Styles, Chairman
   Monterey County Housing, Inc.       Tony Caldwell, Representative
   Affordable Acquisitions             Tony Caldwell, Representative
   Resident Advisory Board             Norm McCollough/Michelle Leal-Machado, Reps
   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
6. REPORT OF SECRETARY
   A. Executive Report

7. NEW BUSINESS
   A. March 2011 Commissioner Meetings / 2011 NAHRO Legislative Conference
   B. Resolution 2685: Signature Authority(ies)

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

9. CLOSED SESSION
   A. Closed Session: Government Section 54957: Personnel Matter: Executive Director
   B. Closed Session: Government Section 54957(b)(1): Personnel Matter: Appointment of Acting/Interim Executive Director
   C. Closed Session: Government Section 54956.9(b)(2)(C): Anticipated Litigation: 1 matter

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 January 24, 2011, at 5 p.m.
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