

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

DATE: **Monday, January 24, 2011**

TIME: **5 p.m.**

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

TELECONFERENCE:
 Hilton Garden Inn
 2000 Solar Drive
 Oxnard, CA 93036

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

PRESENT ABSENT

Chair Elizabeth Williams	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy (Teleconference)	_____	_____
Commissioner Andrew Jackson	_____	_____

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 Regular Board Meeting held November 22, 2010
- B. Minutes – Approval of Minutes of the Regular Board Meeting held December 13, 2010
- C. Minutes – Approval of Minutes of the Special Board Meeting held December 27, 2010
- D. Minutes – Approval of Minutes of the Special Board Meeting held January 15, 2011
- E. Revised Job Description- Housing Programs Supervisor
- F. Resolution 2686: Agreement for Use of Los Ositos Community Center (33-12) as a Senior Nutrition Site

6. **REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Finance/Development Committee</u>	Commissioner Alan Styles, Chairman
<u>Monterey County Housing, Inc.</u>	Tony Caldwell, Representative
<u>Affordable Acquisitions</u>	Tony Caldwell, Representative
<u>Resident Advisory Board</u>	Jean Goebel/Michelle Leal-Machado, Reps
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI & Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC & LP</u>	Starla Warren, Authorized Signature

MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fano Vista, LP

Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

- A. Resolution 2687: Authorization of contract award and Procurement Policy Waiver
- B. Resolution 2688: Resolution of Commendation for James S. Nakashima
- C. Resolution 2689: Recognition of the Dissolution of the Resident Advisory Board
- D. Resolution 2690: Adoption of Annual Plan Advisory Board Policies
- E. Resolution 2691: Salary Adjustment for Acting Executive Director
- F. Laguna Haciendas Disposition and Redevelopment Issues
- G. Schedule for Annual Plan – Information Only
- H. Executive Search

9. INFORMATION

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Asset Management Report
- F. Housing Programs Report
- G. Administrative Report
- H. Media Update

10. CLOSED SESSION

The Board will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54956.8: Conference with Starla Warren
Re: negotiations concerning the note and property at: 30 East
Market Street, Salinas, CA
- B. Government Code Section 54956.9(b)(2): Conference with Legal Counsel

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 **February 28, 2011 at 5 p.m.**
