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

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

   PRESENT     ABSENT

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

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

   Commissioner Tom Espinoza, Chairman
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative
   Jean Goebl/Michelle Leal-Machado, Reps
   Starla Warren, President
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature

Ω
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 Rice Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on February 28, 2011 at 5 p.m.
******************************************************************************