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

DATE: Monday, February 28, 2011
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

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<th>PRESENT</th>
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<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. 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 Regular Board Meeting held January 24, 2011
B. Resolution 2693: Authorization for the Acting Executive Director to execute a contract with Old Town Carpets, Inc. to provide flooring products and installation as needed
C. Resolution 2694: Amendment to the Fee-For-Service Agreement Between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Monterey County Housing Development Corporation
TVI & Tynan Village Affordable Housing LP

Commissioner Tom Espinoza, Chairman
Commissioner Alan Styles, Chairman
Tony Caldwell, Representative
Tony Caldwell, Representative
Starla Warren, President
Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**
   
    A. Executive Report

8. **NEW BUSINESS**
   
    A. Resolution 2692: Authorization to Adopt a Second Tier Employer Contribution Level for HACM’s Pension Plan for Non-Affiliated Employees
    
    B. Revision to Human Resources Position
    
    C. Resolution 2695: Authorization to Assign the HACM Note on Tynan Village and Execute Documents to Reflect the Note Payable To HACM from MCHADC

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. **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 **March 21, 2011 at 5 p.m.**
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