

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

DATE: **Monday, March 21, 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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Elizabeth Williams	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PUBLIC HEARING**

PHA Annual Plan

**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 Joint HACM/HDC Board Meeting held January 15, 2011
- B. Minutes – Approval of Minutes of the Regular Board Meeting held February 28, 2011
- C. Resolution 2696: Revised Conventional Low Rent Utility Allowances
- D. Resolution 2699: Resolution of the Housing Authority of the County of Monterey approving the extension of the lease for the Housing Resource Center of Monterey County

**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>Monterey County Housing Development Corporation</u>	Starla Warren, President

TVI & Tynan Village Affordable Housing LP  
Rippling River Affordable Housing LLC & LP  
MCHADC & Benito FLC, LP  
MCHADC & Benito Street Affordable Housing LP  
MCHADC & Monterey Affordable Housing LP  
MCHADC & Fanoé Vista, LP

Starla Warren, Authorized Signature  
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**7. REPORT OF SECRETARY**

- A. Executive Report

**8. NEW BUSINESS**

- A. Resolution 2697: Authorization to Enter Into a Memorandum of Agreement with CSUMB for a Community Garden at Pueblo Del Mar
- B. Resolution 2698 – PHA Certification of Compliance with the PHA Plan and Related Regulations (2011)
- C. Final Job Announcement and Timeline for the HACM Executive Director Search - Information

**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

**10. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code Section 54957.6: Negotiations with unrepresented employee Serving as Acting Executive Director

**11. COMMISSIONER COMMENTS**

**12. 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 **April 25, 2011 at 5 p.m.**  
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