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)

2. ROLL CALL

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<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. 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

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Monterey County Housing Development Corporation

Commissioner Tom Espinoza, Chairman
Commissioner Alan Styles, Chairman
Tony Caldwell, Representative
Tony Caldwell, Representative
Starla Warren, President
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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