

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

DATE: **Monday, May 23, 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**

PRESENT      ABSENT

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. 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 April 25, 2011
- B. Revised Job Description-Family Self-Sufficiency (FSS) Specialist
- C. Resolution 2701: Authorization to Apply for 2011 Family Self-Sufficiency Program Coordinator Funding

**5. 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
<u>TVI &amp; Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC &amp; LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Benito FLC, LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Benito Street Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Monterey Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Fanoë Vista, LP</u>	Starla Warren, Authorized Signature

**6. REPORT OF SECRETARY**

- A. Executive Report

**7. NEW BUSINESS**

- A. Resolution 2700: Acceptance of the Audited Financial Statements for the year Ending June 30, 2010
- B. Alternative Work Schedules – Information Only

**8. INFORMATION**

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Asset Management Report
- F. Housing Programs Report
- G. Ad Hoc Committee Executive Director Search - Update

**9. CLOSED SESSION**

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

- A. Government Code Section 54956.9(a) Pending litigation:  
Thomas and Brenda Sears v HACM
- B. Government Code Section 54956.9(b)

**10. COMMISSIONER COMMENTS**

**11. ADJOURNMENT**