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

<table>
<thead>
<tr>
<th>Chair Elizabeth Williams</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair Alan Styles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Josh Stewart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Tom Espinoza</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Kevin Healy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Andrew Jackson</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Monterey County Housing Development Corporation
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 & Fanoe Vista, LP

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