

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

DATE: Monday, June 27, 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. PRESENTATION

Service Award

4. COMMENTS FROM THE PUBLIC

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 May 23, 2011
- B. Minutes – Approval of Minutes of the Special Board Meeting held June 13, 2011
- C. Minutes – Approval of Minutes of the Special Board Meeting held June 20, 2011
- D. Resolution 2703: Semi-Annual Write-offs
- E. Resolution 2705: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

6. REPORTS OF COMMITTEES

Personnel Committee

Commissioner Tom Espinoza, Chairman

Finance/Development Committee

Commissioner Alan Styles, Chairman

Monterey County Housing, Inc.

Tony Caldwell, Representative

Affordable Acquisitions

Tony Caldwell, Representative

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

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

7. **REPORT OF SECRETARY**

A. Executive Report

8. **NEW BUSINESS**

- A. Resolution 2702: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2011 and ending June 30, 2012
- B. Resolution 2704: Authorization to Enter Into Financing Agreement for Portola Vista
- C. Resolution 2706: Change in Executive Director Salary Range

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. Ad Hoc Committee Executive Director Search - Update
- H. Asset Repositioning Update

10. **COMMISSIONER COMMENTS**

11. **ADJOURNMENT**

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 July 25, 2011 at 5 p.m.
