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
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Affordable Acquisitions
   Tony Caldwell, Representative
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

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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 July 25, 2011 at 5 p.m.