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

DATE: Monday, August 22, 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

   Chair Elizabeth Williams
   Vice Chair Alan Styles
   Commissioner Josh Stewart
   Commissioner Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Andrew Jackson

   PRESENT
   ABSENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

   A. Service Award

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 July 25, 2011
   B. Minutes – Approval of Minutes of the Special Board Meeting held August 9, 2011
   C. Board Resolution 2708 – Authorization to Reject Replacement Housing Factor Grant CA39R033501-11 in the amount of $139,914

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
   Starla Warren, President
   TVI & Tynan Village Affordable Housing LP
   Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**
   A. Executive Report

8. **NEW BUSINESS**
   A. OIG Report - 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. Ad Hoc Committee Executive Director Search - Update

10. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
    A. Government Code Section 54957(b)(1): Personnel Matter
    B. Government Code Section: 54956.8: Real Property Negotiations:
       30 East Market Street, Salinas, CA

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 Annual Board Meeting on **September 26, 2011 at 5 p.m.**
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