

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

DATE: **Monday, September 26, 2011**
TIME: **6 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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. **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 August 22, 2011
- B. Minutes – Approval of Minutes of the Special Board Meeting held September 19, 2011
- C. Resolution 2710: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2011
- D. Resolution 2711: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
- E. Resolution 2713: Authorization to Enter into an Operating Agreement for Portola Vista Monterey, LLC.

6. 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

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Next Steps for 9/80 Work Schedule

9. NEW BUSINESS

- A. Resolution 2712: Authorization to Submit a Funding Application to the California Energy Commission for an Energy Efficiency Loan
- B. Human Resources Manager Position
- C. Meeting Dates for October 2011
- D. Nominations and Election of Officers

10. 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

11. COMMISSIONER COMMENTS

12. 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 **October 24, 2011 at 5 p.m.**
