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

DATE:        Monday, October 17, 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 Kevin Healy
               Commissioner Josh Stewart
               Commissioner Alan Styles
               Commissioner Tom Espinoza
               Commissioner Andrew Jackson

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   A. Service Awards

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 Annual Board Meeting held September 26, 2011
   B. Authorization to Offer a Request for Qualifications for Attorney Services
   C. Information Technology Associate Job Description Revision
   D. Resolution 2715: Revised Utility Allowance Schedule

6. REPORTS OF COMMITTEES
   Personnel Committee
   Commissioner Tom Espinoza, Chairman
   Finance/Development Committee
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Monterey County Housing, Inc.
   Tony Caldwell, Representative
   Affordable Acquisitions
   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. Resolution 2714: HACM Organizational Chart Revision and Personnel
      Complement Revision
   B. Resolution 2716: Authorization to Execute Loan Documents relative
      to the Haciendas Phase One Development
   C. Resolution 2717: Authorization to enter into an Agreement with the Monterey
      County Housing Authority Development Corporation (HDC) on Related Actions
      for the Development of the Project known as Haciendas Phase One
   D. Schedule Joint HACM/HDC Board Meeting
   E. Appointments

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. COMMISSIONER COMMENTS

11. ADJOURNMENT