

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

DATE: **Monday, November 21, 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. 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 October 17, 2011
- B. Resolution No. 2718 -- Office of Migrant Services Standard Agreement  
Contract 11-OMS-943(RD)

**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

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

MCHADC & Benito FLC, LP  
MCHADC & Benito Street Affordable Housing LP  
MCHADC & Monterey Affordable Housing LP  
MCHADC & Fanoe Vista, LP

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. Committee Appointment
- B. HACM Board Retreat
- C. NAHRO Legislative Conference
- D. Christmas Dinner

**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 Section 54957(b)(1): Personnel Matters
- B. Government Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, and  
Joni Ruelaz  
EMPLOYEE ORGANIZATION: Service Employees International Union 521

**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 Regular Board Meeting on December 12, 2011 at 4:30 p.m.  
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