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

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