

6. **REPORT OF SECRETARY**

- A. Executive Report

7. **OLD BUSINESS**

- A. HACM Board Retreat
- B. NAHRO Legislative Conference

8. **NEW BUSINESS**

- A. Resolution 2722: Troubled Agency Recovery Memorandum of Agreement with HUD
- B. Resolution 2723: Revised Agency Operating Budget for the Fiscal Year Beginning July 1, 2011 and ending June 30, 2012
- C. Job Descriptions Revisions
- D. Employment Agreement for Executive Director
- E. Schedule for Annual Plan – Information Only

9. **INFORMATION**

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Asset Management Report
- F. Housing Programs Report

10. **COMMISSIONER COMMENTS**

11. **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 February 27, 2012 at 5 p.m.
