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

DATE:    Monday, March 19, 2012
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  PRESENT
   Vice Chair Alan Styles    ABSENT
   Commissioner Josh Stewart  PRESENT
   Commissioner Tom Espinoza  ABSENT
   Commissioner Kevin Healy  PRESENT
   Commissioner Andrew Jackson ABSENT

3.  COMMENTS FROM THE PUBLIC

4.  PRESENTATION:  Service Award

5.  PUBLIC HEARING:  PHA Annual Plan

6.  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 February 27, 2012

7.  REPORTS OF COMMITTEES

   Personnel Committee  Commissioner Tom Espinoza, Chairman
   Finance/Development Committee  Commissioner Alan Styles, Chairman
   Monterey County Housing, Inc.  Tony Caldwell, Representative
   Affordable Acquisitions  Tony Caldwell, Representative
   Monterey County Housing Development Corporation  Starla Warren, President
   TVI & Tynan Village Affordable Housing LP  Starla Warren, Authorized Signature
   Rippling River Affordable Housing L.C & LP  Starla Warren, Authorized Signature
   MCHADC & Benito FLC, LP  Starla Warren, Authorized Signature
   MCHADC & Benito Street Affordable Housing LP  Starla Warren, Authorized Signature
8. **REPORT OF SECRETARY**
   
   A. Executive Report

9. **NEW BUSINESS**
   
   A. Resolution 2724: PHA Certification of Compliance with the PHA Plan and Related Regulations (2012)
   
   B. Union Tentative Side Letter of Agreement – Health Benefits
   
   C. Change Time of May 21, 2012 Board Meeting

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

11. **CLOSED SESSION**
   
   The Board of Commissioners will meet in Closed Session for the following purpose and reason:
   
   A. Government Code Section 54957(b): Personnel Matters

12. **COMMISSIONER COMMENTS**

13. **ADJOURNMENT**

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This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rice Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board Meeting on **April 23, 2012 at 5 p.m.**
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