

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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Elizabeth Williams	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

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

<u>Personnel Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Finance/Development Committee</u>	Commissioner Alan Styles, Chairman
<u>Monterey County Housing, Inc.</u>	Tony Caldwell, Representative
<u>Affordable Acquisitions</u>	Tony Caldwell, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI & Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC & LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Benito FLC, LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Benito Street Affordable Housing LP</u>	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