

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

DATE: Monday, April 23, 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

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: Service Awards

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 March 19, 2012
- B. Resolution 2725: Authorization to Apply for 2012 Family Self-Sufficiency Program Coordinator Funding

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
MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing 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
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. New Job Description – Senior Housing Specialist
- B. Update – Streamlining Administrative Practices in the Housing Choice Voucher Program
- C. Strategic Planning Process – Scope of Work

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. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54956.9(a) Thomas Sears v. HACM
- B. Government Code Section 54956.9(a) Susan Price v. HACM
- C. Government Code Section 54956.9(a) Edna Williams v. HACM
- D. Government Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruelaz, and Jean Goebel
EMPLOYEE ORGANIZATION: Service Employees International Union 521

11. COMMISSIONER COMMENTS

12. ADJOURNMENT