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
   Chair Elizabeth Williams  PRESENT  ABSENT
   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 & Tryan 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
   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 Ruclaz, and Jean Goebel
       EMPLOYEE ORGANIZATION: Service Employees International Union 521

11. COMMISSIONER COMMENTS

12. ADJOURNMENT