

A M E N D E D
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
REGULAR BOARD MEETING
BOARD OF COMMISSIONERS

DATE: **Monday, May 21, 2012**
TIME: **6 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 April 23, 2012

6. **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
<u>MCHADC & Monterey Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Fanoé Vista, LP</u>	Starla Warren, Authorized Signature

7. **REPORT OF SECRETARY**

- A. Executive Report

8. **OLD BUSINESS**

- A. New Job Description – Senior Housing Programs Specialist

9. **NEW BUSINESS**

- A. NAHRO Conference – San Francisco
- B. Economical Opportunities
- C. Cell Phone – Clerk of the Board

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 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

12. **COMMISSIONER COMMENTS**

13. **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 **June 25, 2012 at 5 p.m.**
