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

DATE: Monday, July 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 June 25 2012
   B. Minutes – Approval of Minutes of the Special Board Meeting held July 16, 2012
   C. Resolution 2731: FY 2012 Section 8 Management Assessment Program Submission

6. 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 LLC & LP
   Starla Warren, Authorized Signature
   MCHADC & Benito LLC, LP
   Starla Warren, Authorized Signature
   MCHADC & Benito Street Affordable Housing LP
   Starla Warren, Authorized Signature
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Resolution 2732: Strategic Goals for Fiscal Years 2012-2013

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 purpose and reason:

   A. Government Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
      AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruelaz, Jean Goebel, and Geoff Rothman
      EMPLOYEE ORGANIZATION: Service Employees International Union 521

11. COMMISSIONER COMMENTS

12. ADJOURNMENT

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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 August 27, 2012 at 5 p.m.
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