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

DATE: Monday, August 27, 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 Award Announcement

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 July 23, 2012
   B. Resolution 2733: Revision to the Vendor Protests and Claims Procedures

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 FLX, LP
   MCHADC & Benito Street Affordable Housing LP
   MCHADC & Monterey Affordable Housing LP
   MCHADC & Fanoe Vista, LP
   Commissioner Tom Espinoza, Chairman
   Commissioner Alan Styles, Chairman
   Tony Caldwell, Representative
   Tony Caldwell, Representative
   Starla Warren, President
   Starla Warren, Authorized Signature
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7.  **REPORT OF SECRETARY**
   
   A.  Executive Report

8.  **NEW BUSINESS**
   
   A.  Resolution 2734: Portola Vista Solar RFP
   
   B.  Finance Workshop
   
   C.  Legal RFP Committee

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, and Jean Goebel
        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 Annual Board Meeting on **September 24, 2012** at 5 p.m.
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