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

DATE: Monday, September 24, 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
   Commissioner Charmaine Scott

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   A. Service Award Announcements
   B. Welcome New Commissioner

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 August 27, 2012
   B. Minutes – Approval of Minutes of the Special Joint HACM/HDC Meeting held July 8, 2012
   C. Minutes – Approval of Minutes of the Special Joint HACM/HDC Meeting held June 3, 2012

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
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Procedures for Election of Officers

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