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

DATE:  Monday, October 22, 2012
TIME:  6 p.m. (or following Tynan Village Inc.)
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

TELECONFERENCE:
Disneyland Hotel
1150 Magic Way
Anaheim, CA 92802

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

Chair Kevin Healy (Teleconference) _________ _________
Vice Chair Elizabeth Williams _________ _________
Commissioner Josh Stewart _________ _________
Commissioner Alan Styles _________ _________
Commissioner Tom Espinoza _________ _________
Commissioner Andrew Jackson _________ _________
Commissioner Charmaine Scott _________ _________

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 Special Joint HACM/HDC Meeting held July 8, 2012
B. Minutes – Approval of Minutes of the Regular Board Meeting held September 24, 2012
C. Resolution 2736: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
D. Resolution 2737: Authorization to Apply for Shelter Plus Care Section 8 Vouchers FY 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
TVI & Tynan Village Affordable Housing LP  Starla Warren, Authorized Signature
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Resolution 2735: New Job Description - Handyperson
   B. RFP for Legal Services
   C. Appointments
   D. Holiday Dinner

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 Rue
       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 Regular Board Meeting on November 19, 2012 at 5 p.m.
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