

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**

PRESENT ABSENT

Chair Kevin Healy (Teleconference)	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Alan Styles	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Andrew Jackson	_____	_____
Commissioner Charmaigne 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**

<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

Rippling River Affordable Housing LLC & LP
MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fanoe Vista, LP

Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
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
Ruelaz, and Jean Goebel
EMPLOYEE ORGANIZATION: Service Employees International Union 521

11. COMMISSIONER COMMENTS

12. 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 **November 19, 2012 at 5 p.m.**
