

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

DATE: Monday, December 17, 2012

TIME: 4:30 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 Kevin Healy | _____ | _____ |
| Vice Chair Elizabeth Williams | _____ | _____ |
| Commissioner Alan Styles | _____ | _____ |
| Commissioner Tom Espinoza | _____ | _____ |
| Commissioner Andrew Jackson | _____ | _____ |
| Commissioner Charmaigne Scott | _____ | _____ |

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Award

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 Board Meeting held November 3, 2012
- B. Minutes – Approval of Minutes of the Regular Board Meeting held November 19, 2012
- C. Resolution 2738: Revised Utility Allowance Schedule

6. REPORTS OF COMMITTEES

| | |
|--|-------------------------------------|
| <u>Personnel Committee</u> | Commissioner Alan Styles, Chairman |
| <u>Finance/Development Committee</u> | Commissioner Tom Espinoza, 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 |
| <u>Rippling River Affordable Housing LLC & LP</u> | Starla Warren, Authorized Signature |

MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fano Vista, LP

Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature

7. REPORT OF SECRETARY

A. Executive Report

8. OLD BUSINESS

A. Food Items for the Board Meetings

9. NEW BUSINESS

A. Resolution 2739: Authorization to Contract with the Office of Migrant Services to Manage the Art Ochoa Migrant Center in Gilroy, CA

B. Appointment of HACM Representatives to the MCHI Board

C. Schedule for Annual Plan – Information Only

10. INFORMATION

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Asset Management Report
- F. Housing Programs Report

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code 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

12. COMMISSIONER COMMENTS

13. 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 **January 28, 2013 at 5 p.m.**
