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

DATE: Monday, January 28, 2013

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

   Chair Kevin Healy
   Vice Chair Elizabeth Williams
   Commissioner Alan Styles
   Commissioner Tom Espinoza
   Commissioner Andrew Jackson
   Commissioner Charmaine Scott

   PRESENT  ABSENT
   _______  _______

3. COMMENTS FROM THE PUBLIC

4. 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 December 17, 2012
   C. Resolution 2742: Semi-Annual Write-offs
   D. Resolution 2743: Office of Migrant Services Standard Agreement Contract 12-OMS-967(RD)

5. REPORTS OF COMMITTEES
   Finance/Development Committee
   Personnel 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 FLC, LP

   Commissioner Tom Espinoza, Chairman
   Commissioner Alan Styles, Chairman
   Commissioner Tom Espinoza/Ms. Ruelaz, Reps
   Commissioner Tom Espinoza/Ms. Ruelaz, Reps
   Starla Warren, President
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
6. **REPORT OF SECRETARY**

A. Executive Report

7. **INFORMATION**

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

8. **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

9. **COMMISSIONER COMMENTS**

10. **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 February 25, 2013 at 5 p.m.
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