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

DATE:  Monday, March 25, 2013

TIME:   5 p.m.

PLACE:  Housing Authority of the County of Monterey
         Central Office
         123 Rico Street
         Salinas, CA 93907

         TELECONFERENCES
         3125 Ryan Dr. SE 7814 North Thatcher Ave
         Salem, OR 97325  Tampa, FL 33614

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Chair Kevin Healy (Teleconference)
   Vice Chair Elizabeth Williams
   Commissioner Alan Styles (Teleconference)
   Commissioner Tom Espinoza
   Commissioner Charmaine Scott
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk

   PRESENT  ABSENT
   ______  ______
   ______  ______
   ______  ______
   ______  ______
   ______  ______
   ______  ______
   ______  ______

3. COMMENTS FROM THE PUBLIC

4. PUBLIC HEARING: PHA Annual Plan

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 February 25, 2013
   B. Resolution 2747: Board Minutes Retention

6. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Monterey County Housing Development Corporation
   TVI & Tynan Village Affordable Housing LP
   Rippling River Affordable Housing LLC & LP

   Commissioner Alan Styles, Chairman
   Commissioner Tom Espinoza, Chairman
   Commissioner Tom Espinoza/Joni Ruelaz, Reps
   Commissioner Tom Espinoza/Joni Ruelaz, Reps
   Starla Warren, President
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**
   A. Executive Report

8. **OLD BUSINESS**
   A. Committee Appointments

9. **NEW BUSINESS**
   A. Resolution 2744: PHA Certification of Compliance with the PHA Plan and Related Regulations (2013)
   B. Resolution 2745: Authorization to Execute Loan documents Relative to the Haciendas Phase 2 Development
   C. Resolution 2746: Authorization to Enter into an Agreement with the Monterey County Housing Authority Development Corporation (HDC) on Related Actions for the Development Of the Project Known as Haciendas Phase 2
   D. Executive Compensation Analysis

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 purposes and reasons:
    A. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruclaz, and Jean Goebel
       EMPLOYEE ORGANIZATION: Service Employees International Union 521

12. **COMMISSIONER COMMENTS**

13. **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 **April 22, 2013 at 5 p.m.**
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