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

DATE:  
Monday, April 22, 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Kevin Healy</td>
<td></td>
</tr>
<tr>
<td>Vice Chair Elizabeth Williams</td>
<td></td>
</tr>
<tr>
<td>Commissioner Alan Styles</td>
<td></td>
</tr>
<tr>
<td>Commissioner Tom Espinoza</td>
<td></td>
</tr>
<tr>
<td>Commissioner Charmaine Scott</td>
<td></td>
</tr>
<tr>
<td>Commissioner Kathy Beuthin</td>
<td></td>
</tr>
<tr>
<td>Commissioner Mary Jo Zenk</td>
<td></td>
</tr>
</tbody>
</table>

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION:  Service Award Announcements

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 March 25, 2013
   B. Resolution 2748: State of California Local Agency Investment Fund

6. REPORTS OF COMMITTEES

   Personnel Committee
   Commissioner Alan Styles, Chairman
   Commissioner Tom Espinoza, Chairman
   Joni Ruelaz, Representative
   Joni Ruelaz, Representative

   Finance/Development Committee
   Monterey County Housing, Inc.
   TVI & Tynan Village Affordable Housing LP
   Rippling River Affordable Housing LLC & LP

   Monterey County Housing Development Corporation
   Starla Warren, President
   Starla Warren, Authorized Signature
   Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**

A. Executive Report

8. **NEW BUSINESS**

A. Appointment of HACM Representative to the MCHI Board

B. NAHRO Summer Conference

C. THUD 302(b) Allocation Letter Request

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 purposes and reasons:

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

B. Government Code Section 54957(b) Personnel Matters

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 **May 20, 2013** at 5 p.m.
******************************************************************************