

**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**

PRESENT      ABSENT

Chair Kevin Healy	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Alan Styles	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Charmaigne Scott	_____	_____
Commissioner Kathy Beuthin	_____	_____
Commissioner Mary Jo Zenk	_____	_____

**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**

<u>Personnel Committee</u>	Commissioner Alan Styles, Chairman
<u>Finance/Development Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Monterey County Housing, Inc.</u>	Joni Ruelaz, Representative
<u>Affordable Acquisitions</u>	Joni Ruelaz, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI &amp; Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC &amp; 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. 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**

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