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

DATE: Monday, May 20, 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>
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<tr>
<td>Chair Kevin Healy</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner Alan Styles</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Charmaine Scott</td>
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<td>Commissioner Kathy Beuthin</td>
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<td>Commissioner Mary Jo Zenk</td>
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3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS:

A. Service Award Announcements
B. Resolutions of Commendation
C. Housing Programs Reorganization

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 April 22, 2013

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee

Commissioner Alan Styles, Chairman
Commissioner Tom Espinoza, Chairman
7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS


B. Resolution 2750: Quality Control Supervisor Job Description

C. NAHRO Conferences/Commissioner Certification

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 Matter

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 June 24, 2013 at 5 p.m. *********************************************************************************************************************************************