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  

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

   PRESENT  ABSENT

3.  COMMENTS FROM THE PUBLIC

4.  PRESENTATIONS:

   A.  Service Award Announcements
   B.  Resolutions of Commendation

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  
   Commissioner Alan Styles, Chairman

   Finance/Development Committee  
   Commissioner Tom Espinoza, Chairman

   Monterey County Housing, Inc.  
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps

   Affordable Acquisitions  
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps

   Monterey County Housing Development Corporation  
   Starla Warren, President
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.
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