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

DATE: Monday, June 24, 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. PRESENTATIONS:

   A. Service Award Announcement
   B. PSWRC Award to Women’s Education Leadership Initiative (WELI)

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 May 20, 2013
   B. Resolution 2753: Family Self-Sufficiency/Homeownership Supervisor Job Description

6. REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.

   Commissioner Alan Styles, Chairman
   Commissioner Tom Espinoza, Chairman
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
AFFORDABLE ACQUISITIONS

Monterey County Housing Development Corporation
TVI & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP
MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fanoe Vista, LP

Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
Starla Warren, President
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
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. Resolution 2751: Semi-Annual Write-offs
   B. Resolution 2752: Approving the Agency Operating Budget for
      The Fiscal Year Beginning July 1, 2013 and ending June 30, 2014
   C. Resolution 2754: Update Organizational Chart
   D. Resolution 2755: Memorandum of Understanding with Goodwill Industries

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 July 22, 2013 at 5 p.m.
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