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

DATE:  Monday, July 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

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

   PRESENT  ABSENT
   _______  _______

3.  COMMENTS FROM THE PUBLIC

4.  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 June 24, 2013
   B.  Resolution 2757: Agreement with the Mandell Gisnet Center for Conflict Management
   C.  Resolution 2758: FY 2013 Section 8 Management Assessment Program Submission

5.  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

   TVI & Tynan Village Affordable Housing LP
   Starla Warren, Authorized Signature

   Rippling River Affordable Housing LLC & LP
   Starla Warren, Authorized Signature

   MCHADC & Benito FLC, LP
   Starla Warren, Authorized Signature
6. REPORT OF SECRETARY

A. Executive Report

7. NEW BUSINESS

A. Strategic Goals for Fiscal Years 2012-2013 Update

B. Travel and Entertainment Policy for Commissioners of the Housing Authority of the County of Monterey

8. INFORMATION

A. Finance Report
B. Human Resources Report
C. Development Report
D. Property Management Report
E. Housing Programs Report

9. 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 Ruclaz, and Jean Goebel
   EMPLOYEE ORGANIZATION: Service Employees International Union 521

B. Government Code Section 54957(b) Personnel Matter

10. COMMISSIONER COMMENTS

11. 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 August 26, 2013 at 5 p.m.
*********************************************************************************************************************************************