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

DATE:  Monday, August 26, 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 Charmaine Scott
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk

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 July 22, 2013

5.  REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Monterey County Housing Development Corporation
   TVI & Tynan Village Affordable Housing LP
   Rippling River Affordable Housing LLC & LP
   MCHADC & Benito ELC, LP
   MCHADC & Benito Street Affordable Housing LP
   MCHADC & Monterey Affordable Housing LP
   MCHADC & Fanoe Vista, LP

   Commissioner Alan Styles, Chairman
   Commissioner Tom Espinoza, Chairman
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
   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
6. REPORT OF SECRETARY
   A. Executive Report

7. NEW BUSINESS
   A. Resolution 2759: HACM Commissioner Community Meeting Representation Policy
   B. Portola Vista Re-Dedication & Modernization

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 54956.9(b)(1): Potential Litigation

   C. Government Code Section 54957(b) Personnel Matter

10. COMMISSIONER COMMENTS

11. 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 Annual Board Meeting on September 23, 2013 at 5 p.m.
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