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

DATE: Monday, September 23, 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 Charmagne 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. Re-Dedication & Modernization Plaques for Portola Vista
B. Service Awards

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 August 26, 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
| TVI & Tynan Village Affordable Housing LP | Starla Warren, Authorized Signature
7. **REPORT OF SECRETARY**
   
   A. Executive Report

8. **NEW BUSINESS**
   
   A. Resolution 2756: Authorization to Terminate the Lease Agreement on Lakeview Towers
   
   B. Resolution 2760: Changes to Pueblo Del Mar Lease Agreement
   
   C. Resolution 2761: Revisions to Pueblo Del Mar Admissions and Continued Occupancy Plan (ACOP)
   
   D. Resolution 2762: Office of Migrant Services Standard Agreement Contract 13-OMS-967(RD
   
   E. Holiday Dinner
   
   F. Procedures for Election of Officers

9. **INFORMATION**
   
   A. Finance Report
   
   B. Human Resources Report
   
   C. Development Report
   
   D. Property Management Report
   
   E. 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 **October 28, 2013 at 5 p.m.**
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