

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

DATE: Monday, October 28, 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 Elizabeth Williams	_____	_____
Vice Chair Charmaine Scott	_____	_____
Commissioner Alan Styles	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Kathy Beuthin	_____	_____
Commissioner Mary Jo Zenk	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATION: Service Award**

**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 September 23, 2013
- B. Resolution 2763: Revisions to Public Housing Program Admissions and Occupancy Plan
- C. Resolution 2764: Contract with Employment Development Department for Verification of Income Services

**6. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Alan Styles, Chairman
<u>Finance/Development Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
<u>Affordable Acquisitions</u>	Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI &amp; Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature

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

Starla Warren, Authorized Signature  
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**7. REPORT OF SECRETARY**

A. Executive Report

**8. NEW BUSINESS**

- A. Resolution 2765: Authorization to submit Rental Assistance Demonstration Application to convert Public Housing at AMP 103-Gonzales Multi-family to Project Based Rental Assistance (RAD) Program
- B. Resolution 2766: - AMP 105/112 Elderly Sites in Gonzales and Greenfield
- C. Resolution 2767: - AMP 107 & 119 El Gin and Natividad in Salinas
- D. Resolution 2768: - AMP 108 Scattered Sites on Sanborn in Salinas
- E. Resolution 2769: - AMP 111 Montecito/Watson in Monterey
- F. Resolution 2770: - AMP 114 Wheeler in Salinas
- G. Resolution 2771: - AMP 120 Fifteen (15) Scattered Sites in Salinas
- H. Appointments to Committees
- I. Holiday Dinner

**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 purpose and reason:

- 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

**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 **November 18, 2013 at 5 p.m.**  
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