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

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
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Monterey County Housing Development Corporation
   TVI & Tynan Village Affordable Housing 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
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**

**************************************************************************************************************************
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.
**************************************************************************************************************************