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

DATE: Monday, November 18, 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
   Vice Chair Charmaigne Scott
   Commissioner Alan Styles
   Commissioner Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk

   PRESENT
   ABSENT

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 October 28, 2013

6. REPORTS OF COMMITTEES

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

   Commissioner Charmaigne Scott, 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
7. **REPORT OF SECRETARY**

   A. Executive Report

8. **NEW BUSINESS**

   A. Resolution 2772: Ratification of Agreement with SEIU Local 521 Effective September 1, 2012 through August 31, 2016

   B. Resolution 2773: Extension of the Financial Benefits Provided to SEIU Local 521 Staff Members in the Agreement Effective September 1, 2012 to Non-Affiliated HACM Staff Members

   C. Resolution 2774: Revision to the Board Travel Policy

   D. NAHRO Committee Appointments

   E. Board Retreat

   F. NorCal/Nevada NAHRO Chapter Conference

   G. Board Parliamentarian

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(b) Personnel Matter

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 December 16, 2013 at 4:30 p.m.

    *****************************************************************************************************************************************