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

DATE: Monday, December 16, 2013
TIME: 4:30 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 Charmaine Scott
   Commissioner Alan Styles
   Commissioner Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk

   PRESENT


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 October 28, 2013
   B. Minutes – Approval of Minutes of the Regular Board Meeting held November 18, 2013
   C. Resolution 2775: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2013
   D. Resolution 2776: Authorization to Apply for SuperNOFA for Continuum of Care - Supportive Housing Program
   E. Resolution 2777: Semi-Annual Write-offs
   F. Amend Conflict of Interest Code of the Housing Authority of the County of Monterey

5. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions

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

7. **NEW BUSINESS**
   A. Resolution 2778: Utility Allowance Survey 2014
   B. Resolution 2779: 1 Haciendas Housing Program Admissions and Occupancy Plan
   C. Schedule for Annual Plan – Information Only
   D. Presentation for Councils - Information

8. **INFORMATION**
   A. Finance Report
   B. Human Resources Report
   C. Development Report
   D. Property Management Report
   E. Housing Programs Report

9. **COMMISSIONER COMMENTS**

10. **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 **January 27, 2014 at 5 p.m.**
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