

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**

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. **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**

<u>Personnel Committee</u>	Commissioner Charmaine Scott, 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

Monterey County Housing Development Corporation
TVI & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP
MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fano Vista, LP

Starla Warren, President
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature
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Starla Warren, Authorized Signature
Starla Warren, Authorized Signature

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

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.**
