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

DATE:  Monday, January 27, 2014
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 - Vacant
   Commissioner Tom Espinoza
   Commissioner Kevin Healy
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk
   Commissioner Kathleen Ballesteros

   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 December 16, 2013
   B. Resolution 2780: Past Tenant Write-offs

6. REPORTS OF COMMITTEES
   Personnel Committee
   Vacant
   Finance/Development Committee
   Commissioner Tom Espinoza, Chairman
   Monterey County Housing, Inc.
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
   Affordable Acquisitions
   Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
   Monterey County Housing Development Corporation
   Starla Warren, President
   TVI & Tynan Village Affordable Housing LP
   Starla Warren, Authorized Signature
   Rippling River Affordable Housing LLC & LP
   Starla Warren, Authorized Signature
   MCHADC & Benito FLC, LP
   Starla Warren, Authorized Signature
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Resolution 2781: Contract with Interim, Inc. for HACM to Provide Compliance Consulting Services
   B. NAHRO Legislative Conference
   C. Appointments
   D. Procedure for Election of Vice Chair

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 purposes and reasons:
    A. Government Code Section 54956.9(b)(C): Potential claim of James Farrell
    B. Government Code Section 54956.9(b)(C): Notice of Claim by Marvia Jean Traylor
    C. Government Code Section 54957(b) Personnel Matter

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 February 24, 2014 at 5 p.m.