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

DATE:       Monday, February 24, 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       PRESENT
   Vice Chair Kevin Healy        ______
   Commissioner Tom Espinoza     ______
   Commissioner Kathy Beuthin    ______
   Commissioner Mary Jo Zenk     ______
   Commissioner Kathleen Ballesteros ______
   Vacant                        ______

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: 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 January 27, 2014

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
   Rippling River Affordable Housing LLC & LP
   MCHADC & Benito FLG, LP
   MCHADC & Benito Street Affordable Housing LP
   MCHADC & Monterey Affordable Housing LP
   MCHADC & Fanoe Vista, LP
   Commissioner Mary Jo Zenk, Chair
   Commissioner Tom Espinoza, Chair
   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
   Starla Warren, Authorized Signature
7. REPORT OF SECRETARY
   A. Executive Report

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 **March 24, 2014 at 5 p.m.**