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

DATE: Monday, March 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
   Vice Chair Kevin Healy
   Commissioner Tom Espinoza
   Commissioner Kathy Beuthin
   Commissioner Mary Jo Zenk
   Commissioner Kathleen Ballesteros
   Vacant

3. PRESENTATIONS: Resolutions of Commendation

4. COMMENTS FROM THE PUBLIC

5. PUBLIC HEARING: PHA Annual Plan

6. 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 February 24, 2014

7. 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

   Commissioner Mary Jo Zenk, 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
8. REPORT OF SECRETARY
   A. Executive Report

9. NEW BUSINESS
   A. Resolution 2784: PHA Certification of Compliance with the PHA Plan and Related Regulations (2014)
   B. HACM Building
   C. 2014 Amendments to the Brown Act
   D. Sunrise House Appointment

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

11. 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

12. COMMISSIONER COMMENTS

13. ADJOURNMENT