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

DATE: Monday, April 28, 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

   PRESENT    ABSENT
   Chair Elizabeth Williams       
   Vice Chair Kevin Healy        
   Commissioner Tom Espinoza     
   Commissioner Kathy Beuthin    
   Commissioner Mary Jo Zenk      
   Commissioner Kathleen Ballesteros
   Vacant

3. PRESENTATION: Service Award

4. COMMENTS FROM THE PUBLIC

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 March 24, 2014

6. REPORTS OF COMMITTEES
   Personnel Committee
     Commissioner Mary Jo Zenk, Chairman
   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
   Sunrise House
     Commissioner Tom Espinoza, Rep
   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
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Resolution 2785: Executive Director Succession Plan
   B. NAHRO 2014 Summer Conference
   C. Proposed County Resolution
   D. Resolution 2786: Acceptance of the Audited Financial Statements for the year ending June 30, 2013

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

10. COMMISSIONER COMMENTS

11. 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 May 19, 2014 at 5 p.m.
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