

**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

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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
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Sunrise House
Monterey County Housing Development Corporation
TVI & Tynan Village Affordable Housing LP
Rippling River Affordable Housing LLC & LP

Commissioner Mary Jo Zenk, Chairman
Commissioner Tom Espinoza, Chairman
Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
Commissioner Mary Jo Zenk/Joni Ruelaz, Reps
Commissioner Tom Espinoza, Rep
Starla Warren, President
Starla Warren, Authorized Signature
Starla Warren, Authorized Signature

MCHADC & Benito FLC, LP
MCHADC & Benito Street Affordable Housing LP
MCHADC & Monterey Affordable Housing LP
MCHADC & Fano Vista, LP

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

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.
