

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

DATE: **Monday, May 19, 2014**

TIME: **5 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

TELECONFERENCE
775 12th St NW
Washington, DC 20005

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT ABSENT

Chair Elizabeth Williams	_____	_____
Vice Chair Kevin Healy (Teleconference)	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kathy Beuthin	_____	_____
Commissioner Mary Jo Zenk	_____	_____
Commissioner Kathleen Ballesteros	_____	_____
Commissioner Viviana Gama	_____	_____

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 April 28, 2014
- B. Resolution 2787: Authorization to Apply for 2014 Family Self-Sufficiency Program Coordinator Funding

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, Rep

Affordable Acquisitions

Commissioner Mary Jo Zenk/Joni Ruelaz, Rep

Sunrise House

Commissioner Tom Espinoza, Rep

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

A. Appointment

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 **June 23, 2014 at 5 p.m.**
