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

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

PRESENT       ABSENT

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
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Sunrise House

Commissioner Mary Jo Zenk, Chairman
Commissioner Tom Espinoza, Chairman
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
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**

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

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