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

DATE: Monday, June 23, 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**

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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 May 19, 2014
B. Minutes - Approval of Minutes of the Special Board Meeting held June 12, 2014
C. Minutes – Approval of Minutes of the Special Joint HACM/HDC Meeting held June 12, 2014
D. Resolution 2790 – Semi-Annual Write-offs

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. Resolution 2791: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015
   B. Board Retreat
   C. NAHRO National Conference

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

10. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purpose and reason:
    
    A. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
    AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruelaz, and Jean Goebel
    EMPLOYEE ORGANIZATION: Service Employees International Union 521

11. **COMMISSIONER COMMENTS**

12. **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 July 28, 2014 at 5 p.m.
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