

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

DATE: **Monday, July 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	_____	_____
Commissioner Viviana Gama	_____	_____

3. PRESENTATION

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 June 23, 2014
- B. Minutes - Approval of Minutes of the Special Board Meeting held June 26, 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, Rep

Affordable Acquisitions

Commissioner Mary Jo Zenk/Joni Ruelaz, Rep

Sunrise House

Commissioner Tom Espinoza, Rep

7. REPORT OF SECRETARY

A. Executive Report

8. OLD BUSINESS

A. Board Retreat

B. NAHRO National Conference

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 August 25, 2014 at 5 p.m.
