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

   Chair Elizabeth Williams     PRESENT
   Vice Chair Kevin Healy      ABSENT
   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
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. 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

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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 August 25, 2014 at 5 p.m.
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