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

DATE: Monday, September 22, 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Elizabeth Williams</td>
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<td>Vice Chair Kevin Healy</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Kathy Beuthin</td>
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<td>Commissioner Mary Jo Zenk</td>
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<td>Commissioner Kathleen Ballesteros</td>
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<td>Commissioner Viviana Gama</td>
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3. INTRODUCTION: WELI Scholarship Recipient

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 August 25, 2014
B. Resolution 2798: Approval of 2015 HCV Payment Standards

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 Agenda

9. **NEW BUSINESS**
   
   A. Holiday Dinner
   
   B. Nomination and Election of Officers

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

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 October 27, 2014 at 5 p.m.
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