AMENDED 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

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

   PRESENT     ABSENT

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
   C. Resolution 2799: Authorization to enter into Limited Liability Corporation for the purpose of securing Equity and Lender agreements for Oak Park II

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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