

**A M E N D E D
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

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. 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

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
<u>Affordable Acquisitions</u>	Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
<u>Sunrise House</u>	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

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.**
