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

DATE:  Monday, November 17, 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. PRESENTATIONS:  Service Awards

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 Special Joint
      HACM/HDC Board Meeting held October 4, 2014
   B. Minutes – Approval of Minutes of the Regular Board Meeting held October 27, 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. Appointment to Ad Hoc Marketing Committee

9. **NEW BUSINESS**
   A. Schedule for Annual Plan – Information Only
   B. Holiday Dinner

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

11. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purpose and reason:
    A. Government Code Section 54957(b) Personnel Matters

12. **COMMISSIONER COMMENTS**

13. **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 December 15, 2014 at 4:30 p.m.
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