

**A M E N D E D
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

<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. Appointment to Ad Hoc Marketing Committee

9. NEW BUSINESS

- A. Schedule for Annual Plan – Information Only
- B. Holiday Dinner
- C. Approval to sign ancillary Documents – for Oak Park Phase Two Loan Closing

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

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.**
