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

DATE:  Monday, January 26, 2004
TIME:  6:00 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 Lynn Rosen  _______  _______
   Vice Chair Michael Nichols  _______  _______
   Commissioner York Gin  _______  _______
   Commissioner Josh Stewart  _______  _______
   Commissioner Alan Styles  _______  _______
   Commissioner Timothy Escamilla  _______  _______
   Commissioner Carol Schneider  _______  _______

3. INTRODUCTION/PRESENTATION
   A. KION HACM Eye Opener Video
   B. Introduction(s) / Award Presentation(s)

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 December 15, 2003
   B. Resolution 2207: Position Revision – Change IT Manager to Chief Information Officer
   C. Reappointment Letter of Support

6. REPORTS OF COMMITTEES

Finance/Development Committee
   Commissioner Stewart, Chairman
Personnel Committee
   Commissioner Nichols, Chairman
Monterey County Housing, Inc.
   Commissioner Tim Escamilla, Representative
Affordable Acquisitions
   Commissioner Tim Escamilla, Representative

7. REPORT OF SECRETARY
   A. Executive Report
8. **NEW BUSINESS**
   A. Resolution 2206: Adjudication of Claim of Justin Martin
   B. Resolution 2208: Salinas Farm Labor Center – Award of Contract

9. **INFORMATION**
   B. Status Report: November 2003 Financial Statements and December 2003 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. Legislative Update
   G. Annual Plan Timeline
   H. Management’s Discussion and Analysis
   I. Emergency Housing

10. **COMMISSIONER COMMENTS**

11. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purpose and reason:
    
    A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations

12. **ADJOURNMENT**