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

DATE: Monday, January 27, 2003

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

2. ROLL CALL

   Chair Alan Styles  ____  ____
   Vice Chair Lyn Ann Rosen  ____  ____
   Commissioner York Gin  ____  ____
   Commissioner Michael Nichols  ____  ____
   Commissioner Josh Stewart  ____  ____
   Commissioner Timothy Escamilla  ____  ____
   Commissioner Carol Schneider  ____  ____

3. PRESENTATION

   FSS Presentation by Carolina Sahagun and Vivian Brennard

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 16, 2002
   B. Resolution 2150 – Revised Budget FY 02-03
   C. Revised Section 8 Voucher Requisition
   D. Revised Section 8 Steinbeck Requisition Budget

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
   Rippling River Focus Group  Mr. John Dalessio, Representative
7. REPORT OF SECRETARY
   A. Executive Report

8. OLD BUSINESS
   A. Strategic Planning – Follow-up January 11, 2003 Retreat

9. NEW BUSINESS
   A. Renewal of Audit Contract
   B. Resolution 2151 - National Housing Trust Fund Campaign and Endorsement

10. INFORMATION
    B. Status Report: November 2002 Financial Statements and December 2002 Disbursements
    C. Status Reports: Monthly Development Report
    D. Housing Management Report
    E. Eligibility/Section 8 Reports
    F. Insurance Premium Update
    G. Federal and State Legislative Update
    H. Legislative Correspondence
    I. February Board Meeting

11. COMMISSIONER COMMENTS

12. 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 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on Monday, February 24, 2003 at 6:00 p.m. at Rippling River.
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