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

DATE: Monday, January 28, 2002
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

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<th>PRESENT</th>
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<tr>
<td>Chair Alan Styles</td>
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<td>Vice Chair Lyn Ann Rosen</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Michael Nichols</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Timothy Escamilla</td>
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<td>Commissioner Carol Schneider</td>
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3. INTRODUCTION/PRESENTATION

Introduction of the new Director of Housing Development, Starla Warren.

Presentation by Ms. Rose Cade, Enterprise Foundation, on Strategic Planning training funded by HUD for MCHI and HACM

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 Annual Board Meeting held December 17, 2001
   Approval of Minutes of the Special Board Meeting held January 2, 2002

B. Bills Ratification of payment of bills for the month of December 2001

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 James S. Nakashima, Executive Director
B. Administrative Report Barry Phillips, Chief Administrative Officer
C. Finance Report Lynn Santos, Finance Manager
D. Development Report Starla Warren, Director of Housing Development
E. Housing Management Report  Ulysses Pollard, Director, Housing Management
F. Eligibility/Section 8 Reports  Rosie Anderson, Director, Housing Assistance Programs

8. OLD BUSINESS
A. Proposed Change to HACM Policy - Computer Hardware and Software Security - Policy 410

9. NEW BUSINESS
A. Resolution No. 2130 - Approval for Painting Contract
B. Resolution No. 2131 - 2001/2002 Revised Budget
C. Section 8 Administrative Plan Revisions
D. Letter of Support for MoCHA
E. PHAS Advisory Score for FY 2001
F. Energy and Water Performance Contracting Program
G. Position Revision - IT Associate
H. Telephone System Update
I. Status Report on the Army/Navy Residential Communities Initiative (RCI)
J. Notice to Purchase King City Elderly Housing Associates

10. COMMISSIONER COMMENTS

11. ADJOURNMENT