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

DATE: Monday, February 24, 2003
TIME: 6:00 p.m.
PLACE: Community Room
Rippling River
53 E. Carmel Valley Road
Carmel Valley, CA 93924

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>Chair Alan Styles</th>
<th>PRESENT</th>
<th>ABSENT</th>
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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. COMMENTS FROM THE PUBLIC

4. 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 January 27, 2003

B. Resolution 2152 – PHA Certification of Compliance with the PHA Plan and Related Regulations (2003)

C. Section 8 Administrative Plan Revisions

5. 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

6. REPORT OF SECRETARY

A. Executive Report
7. **NEW BUSINESS**

A. Proposal for New Safety Incentive Program  
B. Appoint of HACM to FORA as Ex-Officio Member  
C. FSS Action Plan Revisions  

8. **INFORMATION**

A. Administrative Report and Summary of Actions for January-February 2003  
B. Status Report: December 2002 Financial Statements and January 2003 Disbursements  
C. Status Reports: Monthly Development Report  
D. Housing Management Report  
E. Eligibility/Section 8 Reports  
F. Draft 5 year Strategic Plan  
G. Federal and State Legislative Update  
H. Legislative Correspondence  

9. **COMMISSIONER COMMENTS**

10. **ADJOURNMENT**