DATE: Monday, March 22, 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. **PRESENTATION**

   Certificates of Appreciation

4. **COMMENTS FROM THE PUBLIC**

5. **PUBLIC HEARING**

   Housing Authority of the County of Monterey PHA Plan

6. **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 February 23, 2004
   B. Resolution 2216 – Position Revision- Finance Manager to Director of Finance
   C. Resolution 2217 – New Position – Assistant Director of Finance
   D. Resolution 2218 – Position Description Change – King City Migrant Center Manager to South County Housing Programs Manager
   E. Resolution 2219 – Change in Personnel Complement
   F. Proposed Change to HACM Personnel Policy 605 – Employee Performance Evaluation
   G. Resolution 2220: Revised Conventional Low Rent Utility Allowances
H. Resolution 2221: Second Revision of the Agency-wide Budget 2003-2004
I. Resolution 2222: Approval of Section 8 Requisition Budgets 2004/2005
J. Resolution 2223: Approval of Public Housing Operating Fund Formula 2004/2005
K. Resolution 2224: Funding application to the “Affordable Housing Program” sponsored by Bank of America for the Front Street Project
L. Resolution 2225: Funding application to the “Multifamily Housing Program” for the Front Street Project
M. Resolution 2226: Revisions to the Tenant Selection Plan for Portola Vista

7. 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

8. REPORT OF SECRETARY

A. Executive Report

9. NEW BUSINESS

A. Resolution 2227: Execute contracts and documents related to Environmental Services for Rippling River and the replacement site

10. INFORMATION

A. Administrative Report/Summary of Actions for February/March 2004
D. Status Report: Monthly Housing Management Report
E. Status Report: Eligibility/Section 8 Reports
F. Legislative Update

11. COMMISSIONER COMMENTS

12. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:

B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: ANTICIPATED LITIGATION:
Conference with Legal Counsel

13. ADJOURNMENT
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, April 26, 2004 at 6:00 p.m.