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

DATE: Monday, April 22, 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

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

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS
   A. Conflict of Interest Ethics presentation by Attorney Cheryl Ontiveros.

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 March 25, 2002
      Approval of Minutes of the Special Board Meeting held April 9, 2002

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. **NEW BUSINESS**

A. HACM Overview Presentation
B. Proposed Change to HACM Travel and Entertainment Policy - 905
C. Proposed Change to HACM Commissioners' Travel and Entertainment Policy
D. Retention of Board and Committee Tapes
E. Addendum to Legal Services Contract
F. Classification and Compensation Study Update - Union Classifications
G. Budget Policy
H. Resolution 2137 - Agency-wide Budget 2002-2003
I. PHAS Advisory Score for FY 2001 - Final
J. Meetings in May

9. **COMMISSIONER COMMENTS**

10. **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 54956.9: CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation

11. **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, May 20, 2002 at 6:00 p.m.
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