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

DATE: Monday, April 28, 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**

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</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. **PRESENTATIONS**

   A. Mr. Steve Collins, Water Resource Agency, presentation on the increase for water assessment fees.

   B. Sexual Harassment Training

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 March 24, 2003
   B. Moss Landing Rehabs—Both Units
   C. Resolution 2159—Third Revision Agency-wide Budget 2002-2003

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
8. **NEW BUSINESS**

A. Resolution No. 2160 Authorization to submit a Public Housing Pilot Conversion Program Act to the U.S. Congress to convert entire public housing stock to Section 8 project base

B. Authorization to apply for SuperNOFA for FSS for FY 2003

C. May Committee and Board Meetings

9. **INFORMATION**

A. Administrative Report and Summary of Actions for March/April 2003

B. Status Report: February 2003 Financial Statements and March 2003 Disbursements


D. Status Report: Monthly Housing Management Report

E. Status Report: Eligibility/Section 8 Reports

F. Legislative Update

G. Legislative Correspondence

10. **COMMISSIONER COMMENTS**

11. **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 54956.8: Real Property Negotiations

B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: Pending Litigation
   - Steven Fernandez vs. Housing Authority of the County of Monterey

C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: Pending Litigation
   - Michael Jones, individually and dba A Moveable Feast vs. Housing Authority of the County of Monterey

12. **ADJOURNMENT**