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. Strategic Planning with Rose Cade, Enterprise Foundation

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 April 22, 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. OLD BUSINESS
   A. Proposed Change to HACM Commissioners' Travel and Entertainment Policy

9. NEW BUSINESS
   A. Resolution 2139 - Transfer Reserves from the Section 8 Program to Public Housing
   B. Motion to accept settlement offer and write-off remaining receivables from Ray Harrod, Sr. and Ray Harrod, Jr.
   C. Two motions to change Board Agenda schedule
   D. Overview of County General Plan and Environmental Impact Report and Draft General Plan, Guidance
   E. Pending Legislation
   F. County's General Plan Regarding Housing and Inclusionary Programs
   G. Quarterly Cash Report
   H. Response to Audit Management Letter
   I. Departmental Cost Allocation--For Information Only
   J. Update: RCI Process
   K. East Garrison Development Plan Update

10. COMMISSIONER COMMENTS

11. 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, June 24, 2002 at 6:00 p.m.
******************************************************************************

(m:\execdir\bdmem\agenda52002agenda.doc)