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

DATE: Monday, May 24, 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

   PRESENT  ABSENT
   Chair Michael Nichols   _____  _____
   Vice Chair Alan Styles  _____  _____
   Commissioner York Gin   _____  _____
   Commissioner Josh Stewart   _____  _____
   Commissioner Timothy Escamilla  _____  _____
   Commissioner Carol Schneider   _____  _____
   Commissioner John Dalessio    _____  _____

3. PRESENTATION

   Certificate of Appreciation

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 April 26, 2004
   B. Resolution 2239: Removing Regulatory Agreement on 1985 Special Limited Obligation Bonds Issuance – Harding Park
   C. Resolution 2241: Resolution Supporting Staff to assist Soledad Housing Authority in its redevelopment of Public Housing and Farm Labor

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 2237: HCV Program Administrative Plan Revisions
   B. Resolution 2238: Referral from Supervisor Calcagno’s Office Concerning Monte Del Lago
   C. Resolution 2242: Authorization to apply for SuperNOFA for FSS for FY2004
   D. Quarterly Cash Report

9. INFORMATION
   A. Administrative Report/Summary of Actions for April/May 2004
   B. Status Report: March 2004 Financial Statements and April 2004 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 54956.9: ANTICIPATED LITIGATION: Conference with Legal Counsel
   B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:
      Agency Negotiators: Cheryl Ontiveros, Jim Nakashima, Mary Jo Zenk, and Barry Phillips: Employee Organization: SEIU 817

12. 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, June 28, 2004 at 6:00 p.m.
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