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

DATE: Wednesday, May 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

   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

   • Rippling River ADA Report by Gerson/Overstreet
   • Revised Cost Estimates by Wald, Ruhnke, Dost Architects

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 28, 2003
   B. Approve Line of Credit
   C. Authorization to Apply for SuperNOFA for Continuum of Care—Supportive Housing Program
   D. HCV Program Administrative Plan Revisions
   E. Revision to Management Plan – Lakeview Towers

6. REPORTS OF COMMITTEES

   Finance/Development Committee  Commissioner Stewart, Chairman
   Personnel Committee          Commissioner Nichols, Chairman
   Monterey County Housing, Inc. Commissioner Tim Escamilla, Rep.
   Affordable Acquisitions       Commissioner Tim Escamilla, Rep.

7. REPORT OF SECRETARY

   A. Executive Report

8. OLD 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
9. **NEW BUSINESS**
   A. Resolutions 2162 & 2163 – Proposed Development
   B. Acceptance of the ADA Report and Revised Cost Estimates
   C. Resolution 2161 – Agency-wide Budget 2003-2004
   D. Personnel Complement for FY04
   E. Approve refinancing of Plaza House
   F. Approval of Lease and Grievance Procedure – 420 Estrella Avenue Apartments
   G. Approval of Lease and Grievance Procedure – Coming Home Program
   H. Resolution 2164 – Employee Recognition
   I. Adjudication of Claim of Steven Fernandez
   J. Name The Farm Labor Communities

10. **INFORMATION**
   A. Administrative Report and Summary of Actions for April/May 2003
   B. Status Report: March 2003 Financial Statements and April 2003 Disbursements
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Legislative Update
   G. Legislative Correspondence
   H. Quarterly Cash Report
   I. Nancy Dodd Community Center Development Final Report
   J. Landscaping Contract

11. **COMMISSIONER COMMENTS**

12. **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 54956.8: Real Property Negotiations

13. **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 23, 2003 at 6:00 p.m.**
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