AGENDA

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

DATE: Monday, June 23, 2003

TIME: 6:00 p.m.

PLACE: Community Room
Rippling River
53 E. Carmel Valley Road
Carmel Valley, CA 93924

1. CALL TO ORDER

2. ROLL CALL

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

3. PRESENTATION

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 May 28, 2003
   B. Semi-Annual Write-offs
   C. Resolution No. 2164-King City Migrant Budget

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
   Rippling River Focus Group
      Mr. John Dalessio, Representative
7. **REPORT OF SECRETARY**
   A. Executive Report

8. **OLD BUSINESS**
   A. Rippling River deposition

9. **NEW BUSINESS**
   A. Resolution 2165 – Proposed Development
   B. Health Trust Notes Write-offs

10. **INFORMATION**
    A. Administrative Report and Summary of Actions for May/June 2003
    B. Status Report: April 2003 Financial Statements and May 2003 Disbursements
    D. Status Report: Monthly Housing Management Report
    E. Status Report: Eligibility/Section 8 Reports

11. **COMMISSIONER COMMENTS**

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, July 28, 2003, at 6:00 p.m.
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