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

DATE:      Monday, June 24, 2002
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
   PRESENT       ABSENT
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. 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 20, 2002
   B. Proposed Change to Telephone-Voice Mail Use Policy - Policy 470
   C. Proposed Change to Section 504 Grievance Procedures and Policy - Policy 160
   D. Resolution No. 2141 – Office of Migrant Services Standard Agreement Contract #02-OMS-692
   E. Exception payment standards
   F. Lease Agreement for Head Start Center at 44 Haciendas Place (33-1)

5. 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

6. REPORT OF SECRETARY

A. Executive Report
7. **OLD BUSINESS**
   A. Departmental Cost Allocation--For Information Only
   B. County's General Plan Regarding Housing and Inclusionary Programs

8. **NEW BUSINESS**
   A. Schedule for Conferences and Training
   B. Health Trust Note Write-offs
   C. Resolution 2140 - Revised Agency-wide Budget 2002-2003
   D. Memorandum of Agreement for the Management of the Nancy Dodd Community Center
   E. Write-offs - Tenant Accounts
   F. Request for bridge loan for acquisition of King City Elderly

9. **INFORMATION**
   A. Administrative Report and Summary of Actions for May/June 2002
   B. Status Report: April 2002 Financial Statements and May 2002 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. Excess Auto Liability Coverage Update
   G. Strategic Planning Information
   H. HACM Travel Policy Clarification

10. **COMMISSIONER COMMENTS**

11. **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: Conference with Real Property Negotiator

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 22, 2002 at 6:00 p.m**. 
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