DATE:       Monday, July 26, 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

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

3. INTRODUCTIONS/PRESENTATIONS

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 June 28, 2004
   B. Minutes—Approval of Minutes of the Special Board Meeting held June 30, 2004
   C. Minutes—Approval of Minutes of the Special Board Meeting held July 9, 2004
   D. Resolution 2257: Personnel Complement Changes
   E. Resolution 2258: FY 2004 Management Assessment Subsystem Scores
   F. Resolution 2259: Annual Submittal of Section 8 Management Assessment Program (SEMAP)

6. REPORTS OF COMMITTEES

   Finance/Development Committee          Commissioner Josh Stewart, Chairman
   Personnel Committee                    Commissioner Alan Styles, 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 2260: Vehicle Fleet Lease Renewal FY 2005

9. INFORMATION
   A. Administrative Report/Summary of Actions for June/July 2004
   B. Status Report: May 2004 Financial Statements and June 2004 Disbursements
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Legislative Update
   G. Information only – Hannon Assembled Apartments
   H. Evaluation of Executive Director – Format & Process
   I. Special Board Meeting at Rippling River – August 9, 2004 (Information)

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 54957: PUBLIC EMPLOYMENT
           PERFORMANCE EVALUATION Title: Executive Director
        B. With respect to every item to be discussed in Closed Session pursuant to
           Government Code Section 54956.9: POTENTIAL LITIGATION (2)

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, August 23, 2004 at 6:00 p.m.
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