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

DATE:  Monday, August 26, 2002
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

   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 July 22, 2002
   B. Minutes--Approval of Minutes of the Board Retreat held August 3, 2002.
   C. Minutes--Approval of Minutes of the Special Board Meeting held August 19,2002
   D. Conflict of Interest Code Biennial Notice
   E. Resolution 2145 - Packard Foundation Application
   F. August and October Board Meetings

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. NEW BUSINESS

   A. Procedures for Election of Officers
   B. Rippling River
8. INFORMATION
   A. Administrative Report and Summary of Actions for July/August 2002
   B. Status Report: June 2002 Financial Statements and July 2002 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. FY 2002 Management Assessment Subsystem Scores
   G. Quarterly Cash Report

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

******************************************************************************************
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 Annual Board meeting on Monday, September 23, 2002 at 6:00 p.m.
******************************************************************************************