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

DATE: Monday, September 22, 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 (Pledge of Allegiance)

2. ROLL CALL

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<th>Chair Alan Styles</th>
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<td>Vice Chair Lyn Ann Rosen</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Michael Nichols</td>
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<td>Commissioner Josh Stewart</td>
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<td>Commissioner Timothy Escamilla</td>
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<td>Commissioner Carol Schneider</td>
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3. PRESENTATIONS

A. Annual Report
B. Annual Community Appreciation
C. Service Awards

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 August 25, 2003
B. Proposed Change to HACM Personnel Policy - 390
C. Resolution 2178: Lease Agreement for Head Start Center at 44 Haciendas Place (33-1)
D. Resolution 2182: Revised Section 8 Voucher Program Requisition Budget 2003-2004

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

7. REPORT OF SECRETARY

A. Executive Report
8. OLD BUSINESS
   A. Set Date for Budget Allocation Workshop

9. NEW BUSINESS
   A. Resolution 2179: Authorization for a 30-Year Loan guarantee for a “Section 8 Increment Loan” for the Front Street Project
   B. Resolution 2180: Authorization to submit a funding application to the Multifamily Housing Program” for the Front Street Project
   C. Resolution 2181: Revised Agency-wide Budget 2003-2004
   D. Election of Officers

10. INFORMATION
    A. Administrative Report and Summary of Actions for August/September 2003
    B. Status Report: July 2003 Financial Statements and August 2003 Disbursements
    C. Status Reports: Monthly Development Report
    D. Housing Management Report
    E. Eligibility/Section 8 Reports
    F. Legislative Update
    G. Legislative Correspondence

11. COMMISSIONER COMMENTS

12. 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 54957.6: Agency Negotiator: Barry Phillips Employee Organization: SEIU 817
    B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: Liability Claims: Claimant: Alex Daley Agency Claimed Against: Housing Authority of the County of Monterey
    C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9(b)(1): Anticipated Litigation
    D. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

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, October 27, 2003 at 6:00 p.m.
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