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

DATE: Monday, September 23, 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. PRESENTATIONS
   A. Annual Report
   B. Annual Community Appreciation
   C. Commission 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 26, 2002
   B. Minutes--Approval of Minutes of the Special Board Meeting held August 29, 2002
   C. Minutes--Approval of Minutes of the Board Retreat held September 14, 2002.
   D. Amended Resolution No. 2136 Re: HELP Loan
   E. Moss Landing Re-Hab #2 - 10944 Pieri Court

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. Selection of Retreat date in November

9. NEW BUSINESS
   A. Center for Community Advocacy's Annual Ben Heller Awards Dinner - November 2, 2002
   B. Election of Chair and Vice Chair

10. INFORMATION
    A. Administrative Report and Summary of Actions for August/September 2002
    B. Status Report: July 2002 Financial Statements and August 2002 Disbursements
    C. Status Reports: Monthly Development Report
    D. Housing Management Report
    E. Eligibility/Section 8 Reports
    F. 2002/2003 Administrative Allocation Analysis
    G. Presentations: Vintner Study and Workforce Housing

11. COMMISSIONER COMMENTS

12. 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 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 28, 2002 at 6:00 p.m.
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