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

DATE:  Monday, October 27, 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

   Chair Lynn Rosen  _______  _______
   Vice Chair Michael Nichols  _______  _______
   Commissioner York Gin  _______  _______
   Commissioner Josh Stewart  _______  _______
   Commissioner Alan Styles  _______  _______
   Commissioner Timothy Escamilla  _______  _______
   Commissioner Carol Schneider  _______  _______

3. PRESENTATION

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 Annual Board Meeting held September 22, 2003
   B. Resolution 2184: Approval of Bond Counsel
      Resolution 2185: Approval of Financial Advisor
   C. Resolution 2186: Authorizing signatories for Local Agency Investment Fund
   D. Resolution 2187: Revision of Section 8 Schedule of Allowances for Tenant Purchased utilities and Other Services for 2003/2004
   E. Resolution 2188: Write Off of Inventory Items
   F. Resolution 2189: Change in Personnel Complement

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. NEW BUSINESS
   A. Resolution 2190: Approval of Demolition and Disposition Application to HUD for Rippling River and Modification of the PHA Annual Plan

9. INFORMATION
   A. Administrative Report and Summary of Actions for September/October 2003
   B. Status Report: August 2003 Financial Statements and September 2003 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. Legislative Update
   G. Selection of Public Relations Firm

10. COMMISSIONER COMMENTS

11. ADJOURNMENT