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

DATE: Monday, November 25, 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

<table>
<thead>
<tr>
<th></th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tbody>
<tr>
<td>Chair Alan Styles</td>
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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. 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 October 28, 2002
B. Minutes--Approval of Minutes of the Special Board Meeting held November 4, 2002
C. Memorandum of Agreement for the Management of the Nancy Dodd Community Center

5. REPORTS OF COMMITTEES

<table>
<thead>
<tr>
<th>Committee</th>
<th>Representative</th>
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</thead>
<tbody>
<tr>
<td>Finance/Development Committee</td>
<td>Commissioner Stewart, Chairman</td>
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<tr>
<td>Personnel Committee</td>
<td>Commissioner Nichols, Chairman</td>
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<tr>
<td>Monterey County Housing, Inc.</td>
<td>Commissioner Tim Escamilla, Representative</td>
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<tr>
<td>Affordable Acquisitions</td>
<td>Commissioner Tim Escamilla, Representative</td>
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<tr>
<td>Rippling River Focus Group</td>
<td>Mr. John Dalessio, Representative</td>
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</tbody>
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6. REPORT OF SECRETARY

A. Executive Report

7. OLD BUSINESS

A. Classification and Compensation Study
8. **NEW BUSINESS**
   A. Preliminary Draft - Audited financial statements 6-30-02
   B. NAHRO 2003 Legislative Conference

9. **INFORMATION**
   A. Administrative Report and Summary of Actions for October/November 2002
   B. Status Report: September 2002 Financial Statements and October 2002 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. Quarterly Cash Report
   G. Commissioner Per Diem and Expenses for Ad hoc Committee Meetings
   H. Senate Continuing Resolution

10. **COMMISSIONER COMMENTS**

11. **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

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, **December 16, 2002 at 5:00 p.m.**
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