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

DATE: Monday, December 13, 2004
TIME: 5 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 Alan Styles
   Commissioner York Gin
   Commissioner Josh Stewart
   Commissioner Timothy Escamilla
   Commissioner John Dalessio
   Commissioner Richard Rangel
   Commissioner Merri Bilek

   PRESENT   ABSENT
   _______    _______
   _______    _______
   _______    _______
   _______    _______
   _______    _______
   _______    _______
   _______    _______

3. PRESENTATION

   New Public Housing Operating Fund Model presented by Mary Jo Zenk

4. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

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 September 27, 2004
   B. Minutes--Approval of Minutes of the Regular Board Meeting held October 25, 2004
   C. Resolution 2288: Commendation for Michael Nichols
   D. Resolution 2290: Semi-Annual Write-offs

6. REPORTS OF COMMITTEES

Personnel Committee                Commissioner Josh Stewart, Chairman
Finance/Development Committee      Commissioner Tim Escamilla, Chairman
Monterey County Housing, Inc.      Commissioner Tim Escamilla, Representative
Affordable Acquisitions            Commissioner Tim Escamilla, Representative
Ad Hoc Committee for Rippling River Commissioner Alan Styles, Chairman

7. REPORT OF SECRETARY

   A. Executive Report
8 OLD BUSINESS
   A. Board Retreat

9. NEW BUSINESS
   A. Resolution 2289: 2003/04 Agency-wide Audit
   B. Resolution 2291: Commendation for Carol Schneider
   C. Election of Vice Chair
   D. Appointments to Committees

10. INFORMATION
   A. Administrative Report/Summary of Actions for Nov/Dec 2004
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Legislative Update
   G. Follow-up and Referral Items
   H. January Meeting

11. COMMISSIONER COMMENTS

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, January 24, 2005 at 6:00 p.m.
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