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

DATE: Monday, December 16, 2002
TIME: 5:00 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

   Chair Alan Styles  _____  _____
   Vice Chair Lyn Ann Rosen  _____  _____
   Commissioner York Gin  _____  _____
   Commissioner Michael Nichols  _____  _____
   Commissioner Josh Stewart  _____  _____
   Commissioner Timothy Escamilla  _____  _____
   Commissioner Carol Schneider  _____  _____

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 November 25, 2002
   B. Minutes--Approval of Minutes of the Board Retreat held December 7, 2002
   C. Semi Annual Write-offs

5. 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
   Rippling River Focus Group
   Mr. John Dalessio, Representative

6. REPORT OF SECRETARY

   A. Executive Report
7. INFORMATION
   A. Administrative Report and Summary of Actions for November/December 2002
   B. Status Report: October 2002 Financial Statements and November 2002 Disbursements
   C. Status Reports: Monthly Development Report
   D. Housing Management Report
   E. Eligibility/Section 8 Reports
   F. Status Report: PHAS submission to HUD REAC

8. COMMISSIONER COMMENTS

9. ADJOURNMENT