DATE: Monday, June 28, 2004

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

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair Michael Nichols</td>
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<td>Vice Chair Alan Styles</td>
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<td>Commissioner York Gin</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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<td>Commissioner John Dalessio</td>
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3. INTRODUCTIONS

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 May 24, 2004

B. Resolution 2245: Adjudication of Claim of Baltazar Gaytan

C. Resolution 2246: Adjudication of Claim of Manuel Telles

D. Resolution 2247: Adjudication of Claim of Bob Mueller

E. Resolution 2249: Office of Migrant Services Standard Agreement Contract #04-OMS-749

F. Resolution 2250: Semi-annual Write-offs for Housing Management

G. Resolution 2251: Housing Choice Voucher Program Participants Write-off Debts

H. Resolution 2253: Approve Write-off of Public Housing Operating Subsidy Receivable

I. Resolution 2255: Rescind Board Action of May 28, 2003 Refinancing of Plaza House
6. REPORTS OF COMMITTEES

Finance/Development Committee
Commissioner Josh Stewart, Chairman
Personnel Committee
Commissioner Alan Styles, 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 2240: Agency-wide Budget 2004-2005
B. Resolution 2252: Housing Choice Voucher Program Landlord Write-off Debts

9. INFORMATION

A. Administrative Report/Summary of Actions for May/June 2004
D. Status Report: Monthly Housing Management Report
E. Status Report: Eligibility/Section 8 Reports
F. Legislative Update
G. Allowance for Doubtful Accounts related to Interest on Notes Receivable
H. Write-off Loan to Health Trust
I. Discussion regards Eminent Domain or “takings” by the Housing Authority - County of Monterey

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 54957.6: LABOR NEGOTIATIONS:

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, July 26, 2004 at 6:00 p.m.
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