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

DATE: Monday, August 25, 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

2. ROLL CALL

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

3. PRESENTATION

   Presentation of NAHRO Award for Jardines Del Monte by Chair Styles

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 Special Board Meeting held July 7, 2003
   B. Minutes-Approval of Minutes of the Regular Board Meeting held July 28, 2003
   C. Resolution 2169: “Cooperation Agreements” with Various Jurisdictions
   D. Risk Control Plan, Policy, and Resolution 2174
   E. Board Action Items by Resolution or Motion
   F. Resolution 2175: 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. **OLD BUSINESS**
   A. Resolution 2176 - Authorization to Obtain Line of Credit

9. **NEW BUSINESS**
   A. Resolution 2170: Revitalization of East Alisal
   B. Resolution 2171: Conversion of Old Office Building
   C. Resolution 2172: Disposition of two modular buildings
   D. Resolution 2173: Closing Waiting Lists
   E. Procedures For Election of Officers
   F. Set Date for Budget Allocation Workshop
   G. Resolution 2177: Proposed Development – Bardin Townhomes

10. **INFORMATION**
    A. Administrative Report and Summary of Actions for July/August 2003
    B. Status Report: June 2003 Financial Statements and July 2003 Disbursements
    D. Status Report: Monthly Housing Management Report
    E. Status Report: Eligibility/Section 8 Reports
    F. Quarterly Cash Report
    G. Legislative Update
    H. Legislative Correspondence

11. **COMMISSIONER COMMENTS**

12. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
    A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations
    B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. **ADJOURNMENT**