AMENDED

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

DATE: Monday, March 24, 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

<table>
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<th>Present</th>
<th>Absent</th>
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<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. PRESENTATIONS

   A. Commissioner Service Award
   B. Presentation of FSS Certificate of Achievement
   C. Mr. Steve Collins, Water Resource Agency, presentation on the increase for water assessment fees.

4. COMMENTS FROM THE PUBLIC

5. PUBLIC HEARING

   Housing Authority of the County of Monterey PHA Plan

6. 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 February 24, 2003
   B. Minutes-Approval of Minutes of the Special Board Meeting held March 6, 2003
   C. Proposed Policy Change – Policy 390 – Tuition Reimbursement Program
   D. Agreement to Manage Property for the City of Monterey
   E. Resolution 2156 – Transfer Reserves from Section 8 to Public Housing
   F. HCV Program Administrative Plan
   G. Approval of Rehab Loan with Monterey County for Chualar Farm Labor Center
   H. Resolution 2157 – Approval to Submit HELP Loan for $2.0 Million
   I. Resolution 2158 – Approval to Submit Application for Joe Serna Farmworker and USDA Section 514 Funding for Rehab Funds for Salinas & Chualar FLCs
7. **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

8. **REPORT OF SECRETARY**

A. Executive Report

9. **OLD BUSINESS**

A. Resolution 2155 – Five Year Strategic Plan
B. Rippling River Focus Group Restructure Proposal

10. **NEW BUSINESS**

A. Approval of Section 8 Requisition Budgets 2003/2004
B. Approval of Operating Fund Formula Budget for 2003/2004

11. **INFORMATION**

A. Administrative Report and Summary of Actions For February/March 2003
B. Status Report: January 2003 Financial Statements and February 2003 Disbursements
D. Status Report: Monthly Housing Management Report
E. Status Report: Eligibility/Section 8 Reports
F. Section 8 Administrative Plan Grievance Procedures
G. Legislative Update
H. Legislative Correspondence

12. **COMMISSIONER COMMENTS**

13. **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 54956.8: Real Property Negotiations
B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: Pending Litigation
   - Pamela Webster v. Housing Authority of the County of Monterey
   - Steven Fernandez v. Housing Authority of the County of Monterey

14. **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, April 28, 2003 at 6:00 p.m.
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