

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

DATE: **Monday, January 26, 2015**

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

PRESENT ABSENT

Chair Elizabeth Williams
Vice Chair Kevin Healy
Commissioner Tom Espinoza
Commissioner Kathy Beuthin
Commissioner Mary Jo Zenk
Commissioner Kathleen Ballesteros
Commissioner Viviana Gama

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3. COMMENTS FROM THE PUBLIC

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Sunrise House

Commissioner Mary Jo Zenk, Chairman
Commissioner Tom Espinoza, Chairman
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
Commissioner Mary Jo Zenk/Joni Ruelaz, Rep
Commissioner Tom Espinoza, Rep

4. PRESENTATIONS:

A. Sun Street Center
B. Service Awards

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 December 15, 2014
B. Resolution 2804: Approval of 2015 Updated HCV Payment Standards
C. Resolution 2805: Revisions to Public Housing Program Admissions and Occupancy Plan

6. REPORTS OF COMMITTEES

Personnel Committee

Commissioner Mary Jo Zenk, Chairman

Finance/Development Committee

Commissioner Tom Espinoza, Chairman

Monterey County Housing, Inc.

Commissioner Mary Jo Zenk/Joni Ruelaz, Rep

Affordable Acquisitions

Commissioner Mary Jo Zenk/Joni Ruelaz, Rep

Sunrise House

Commissioner Tom Espinoza, Rep

7. REPORT OF SECRETARY

A. Executive Report

8. OLD BUSINESS

A. NAHRO Legislative/Washington Conference

9. NEW BUSINESS

A. Resolution 2807: Authorization to enter into Limited Liability Company for the purpose of securing Equity and Lender agreements for Haciendas Senior and Haciendas 3

B. Appointments to Committees

C. Overview of Rippling River as a tax credit property

10. INFORMATION

A. Finance Report

B. Human Resources Report

C. Development Report

D. Property Management Report

E. Housing Programs Report

F. Retreat Goals

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

A. Government Code Section 54957(b) Personnel Matters

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.

The Board of Commissioners will next meet at the Regular Board Meeting on **February 23, 2015 at 5 p.m.**
