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

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

   PRESENT  ABSENT

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
   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

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

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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.**
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