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

DATE: Monday, December 15, 2014
TIME: 4:30 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

3. COMMENTS FROM THE PUBLIC

4. 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 November 17, 2014
   B. Resolution 2800: Semi-Annual Write-offs
   C. Resolution 2801: Charter Communications Nonexclusive Service Agreement – Los Ositos
   D. Resolution 2802: Charter Communications Nonexclusive Service Agreement – Casa de Oro
   E. Resolution 2803: Executive Assistant Job Description

5. 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
6. **REPORT OF SECRETARY**
   A. Executive Report

7. **NEW BUSINESS**
   A. NorCal and NAHRO Conference

8. **INFORMATION**
   A. Finance Report
   B. Human Resources Report
   C. Development Report
   D. Property Management Report
   E. Housing Programs Report
   F. Retreat Goals

9. **COMMISSIONER COMMENTS**

10. **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 **January 26 at 5 p.m.**
****************************************************************************************************