

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

DATE: **Monday, February 23, 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. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Elizabeth Williams	_____	_____
Vice Chair Kevin Healy	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Mary Jo Zenk	_____	_____
Commissioner Kathleen Ballesteros	_____	_____
Commissioner Viviana Gama	_____	_____

3. **PRESENTATIONS**

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 Regular Board Meeting held January 26, 2015
- B. Resolution 2808: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

6. **REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Affordable Acquisitions</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Sunrise House</u>	Commissioner Tom Espinoza, Rep

7. **REPORT OF SECRETARY**

- A. Executive Report

8. INFORMATION

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

9. CLOSED SESSION

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

- A. Government Code Section 54957(b) Personnel Matter

10. COMMISSIONER COMMENTS

11. 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 March 23, 2015 at 5 p.m.**  
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