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

DATE:  Monday, March 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.  ROLL CALL

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

3.  PRESENTATION:  Service Award

4.  COMMENTS FROM THE PUBLIC

5.  PUBLIC HEARINGS:

   A.  PHA Certification of Compliance with the PHA Plan and Related Regulations –
       Significant Amendment (2014)

   B.  PHA Certification of Compliance with the PHA Plan and Related Regulations (2015)

   C.  Approval of update to the 2015 HCV Administrative 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 23, 2015

   B.  Resolution 2811:  Authorization to Enter Into a MOA for Supportive Services In-Kind Match
       for the Grant Year 2015 Shelter Plus Care #2

   C.  Resolution 2813:  Board Policy Regarding Response to Public Comments Received at a Board
       Meeting
7. 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 Viviana Gama/Joni Ruelaz, Rep
   Commissioner Viviana Gama/Joni Ruelaz, Rep
   Commissioner Tom Espinoza, Rep

8. REPORT OF SECRETARY
   A. Executive Report

9. NEW BUSINESS
   A. Resolution 2809: PHA Certification of Compliance with the PHA Plan and Related Regulations - Significant Amendment (2014)
   B. Resolution 2810: PHA Certification of Compliance with the PHA Plan and Related Regulations (2015)
   C. Resolution 2814: Approval of update to the 2015 HCV Administrative Plan
   D. Employment Agreement for the Executive Director

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 April 27, 2015 at 5 p.m.
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