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

DATE:    Monday, July 27, 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 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 June 22, 2015
      B.   Resolution 2826: Authorization to Amend the Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

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 Viviana Gama/Joni Ruelaz, Rep
      Commissioner Viviana Gama/Joni Ruelaz, Rep
      Commissioner Tom Espinoza, Rep

6.   REPORT OF SECRETARY

      A.   Executive Report
7. **NEW BUSINESS**
   A. Resolution 2827: FY2015 Section 8 Management Assessment Program Submission
   B. Review Conflict of Interest Code
   C. Report out of Response for Public Comments – Information
   D. Resolution 2828: Classification Changes
   E. Resolution 2829: Authorization to submit HUD Form 2530 Previous Participation as it relates to Property Management Services on the RAD Transactions known as Rental Assistance Demonstration (RAD) Program
   F. 2015 Family Self-Sufficiency Grant Application – Information Only
   G. Resolution 2830: Insurance Extension for Laid-Off Employees

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 purposes and reasons:
   A. Government Code Section 54956.9(c), pursuant to subsection (d)(2)
   B. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruelaz, and Jean Goebel EMPLOYEE ORGANIZATION: Service Employees International Union 521
   C. Government Code Section 54956.9 (b)(2)C: LIABILITY CLAIMS CLAIMANT: Las Palmas Ranch Partnership AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

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 August 24, 2015 at 5 p.m.
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