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

DATE: Monday, August 24, 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. 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 July 27, 2015
   B. Resolution 2831: Amendment to Resolution 2816: A Resolution of the Commission of the Housing Authority of the County of Monterey Declaring its Intent to Issue Multifamily Housing Revenue Bonds and to Reimburse Certain Expenditures from Proceeds of the Bonds, and Authorizing Related Actions.
   C. Resolution 2832: Revision to the Admissions and Continued Occupancy Plan (ACOP) for Public Housing
   D. Revised Bylaws

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 Viviana Gama/Joni Ruelaz, Rep
   Commissioner Viviana Gama/Joni Ruelaz, Rep
   Commissioner Tom Espinoza, Rep
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Response Draft Letter to Grand Jury
   B. Resolution 2833: Approving Amendment #1 to the Agency Operating Budget for the Fiscal Year Beginning July 1, 2015 and ending June 30, 2016
   C. NAHRO 2015 National Conference

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

10. COMMISSIONER COMMENTS

11. 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 Annual Board Meeting on September 28, 2015 at 5 p.m.