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

DATE: Monday, September 28, 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 August 24, 2015
   B. Resolution 2834: Approval of 2016 Proposed HCV Payment Standards

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. Resolution 2835: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program

B. Resolution 2836: Authorization to Apply for Shelter Plus Care #2 Grant Renewal FY 2015

C. Resolution 2837: Office of Migrant Services Standard Agreement Contract 15-OMS-10549(RD)

D. Holiday Dinner

E. Election of Officers

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 Regular Board Meeting on October 26, 2015 at 5 p.m.
*****************************************************************************