

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

DATE: **Monday, November 16, 2015**

TIME: **5 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

TELECONFERENCE
100 Madonna Rd
San Luis Obispo, CA 93405

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

PRESENT

ABSENT

Chair Mary Jo Zenk

Vice Chair Elizabeth Williams

Commissioner Kevin Healy (Teleconference)

Commissioner Tom Espinoza

Commissioner Kathleen Ballesteros

Commissioner Viviana Gama

3. **PRESENTATION:** Service Awards

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 Annual Board Meeting held October 26, 2015

6. **REPORTS OF COMMITTEES**

Personnel Committee

Commissioner Elizabeth Williams, Chairman

Finance/Development Committee

Commissioner Tom Espinoza, Chairman

Monterey County Housing, Inc.

Commissioner Viviana Gama/Joni Ruelaz, Rep

Affordable Acquisitions

Commissioner Viviana Gama/Joni Ruelaz, Rep

Sunrise House

Commissioner Tom Espinoza, Rep

7. **REPORT OF SECRETARY**

A. Executive Report

8. **OLD BUSINESS**

- A. Holiday Dinner

9. **INFORMATION**

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

10. **CLOSED SESSION**

- A. Government Code Section 54956.9 (a): Pending Litigation
CLAIMANT: Las Palmas Ranch Partnership
AGENCY CLAIMED AGAINST: Housing Authority of the
County of Monterey
- B. Government Code Section 54957(b) Personnel Matters

11. **COMMISSIONER COMMENTS**

12. **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 December 14, 2015 at 4:30 p.m.**
