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

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

   PRESENT          ABSENT

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
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Sunrise House

   Commissioner Elizabeth Williams, Chairman
   Commissioner Tom Espinoza, Chairman
   Commissioner Viviana Gama/Joni Ruclaz, Rep
   Commissioner Viviana Gama/Joni Ruclaz, Rep
   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**

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