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

DATE: Monday, December 14, 2015
TIME: 4:30 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 Mary Jo Zenk
   Vice Chair Elizabeth Williams
   Commissioner Kevin Healy
   Commissioner Tom Espinoza
   Commissioner Kathleen Ballesteros
   Commissioner Viviana Gama

   PRESENT   ABSENT

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 November 16, 2015
   B. Resolution 2838: Semi-Annual Write-offs
   C. Resolution 2839: Board Minutes, Agendas and Packets Retention Policy
   D. Board Self-Evaluation Tool
   E. Resolution 2840: Updated HACM Organizational Chart

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

8. NEW BUSINESS
   A. Schedule for Annual Plan – Information Only

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
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
        A. Government Code Section 54956.9(a) Las Palmas Ranch v. HACM
        B. Government Code Section 54956.9© Pending Litigation
        C. 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 January 25, 2016 at 5 p.m.
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