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

DATE:       Monday, January 25, 2016
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 Mary Jo Zenk      ---
   Vice Chair Elizabeth Williams ---
   Commissioner Kevin Healy ---
   Commissioner Tom Espinoza ---
   Commissioner Kathleen Ballesteros ---
   Commissioner Viviana Gama ---
   Commissioner Rita Dady ---

3. PRESENTATION: NAHRO Commissioner Certification

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 December 14, 2015
   B. Resolution 2841: Approval of 2016 Final HCV Payment Standards
   C. Resolution 2842: Leases of Agency Vehicles through enterprise Fleet Management
   D. Resolution 2843: New PBRA/TCAC Leases
   E. Resolution 2844: Approval of Updated Mass Mutual Plan

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. Resolution 2845: Authorization for the Executive Director to execute documents
      Relating to the Bonds for Salinas Family RAD, LP
   B. Resolution 2846: Authorization for the Executive Director to execute documents
      Relating to the Bonds for South County RAD, LP
   C. Resolution 2847: Authorization for the Executive Director to execute documents
      Relating to the Bonds for East Salinas Family RAD, LP
   D. Resolution 2848: Authorization for the Executive Director to execute documents
      Relating to the Bonds for Gonzales Family RAD, LP
   E. Resolution 2849: Authorizing Execution of Guaranty and Indemnity and Endorsement and
      Hypothecation of Property, South County RAD, LP
   F. Resolution 2850: Authorizing Execution of Guaranty and Indemnity and Endorsement and
      Hypothecation of Property, Salinas Family RAD, LP
   G. Resolution 2851: Authorizing Execution of Guaranty and Indemnity and Endorsement and
      Hypothecation of Property, East Salinas Family RAD, LP
   H. Resolution 2852: Authorizing Execution of Guaranty and Indemnity and Endorsement and
      Hypothecation of Property, Gonzales Family RAD, LP
   I. Resolution 2853: Authorizing Resolution Re: Actions as Guarantor regarding the Syndication of
      Salinas Family RAD, LP, South County RAD, LP, East Salinas Family RAD, LP and Gonzales
      Family RAD, LP, each a California Limited Partnership
   J. Appointment to Committee

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 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 February 22, 2016 at 5 p.m.
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