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

DATE:  Monday, March 28, 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  PRESENT  ABSENT
    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: Service Award

4.  COMMENTS FROM THE PUBLIC

5.  PUBLIC HEARING:
    A.  PHA Certification of Compliance with the PHA Plan and Related Regulations (2016)

6.  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 February 22, 2016

7.  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
8. **REPORT OF SECRETARY**
   A. Executive Report

9. **NEW BUSINESS**
   A. Resolution 2854: PHA Certification of Compliance with the PHA Plan and Related Regulations (2016)
   B. Board Self-Evaluation
   C. Board Retreat
   D. NAHRO Conferences/Commissioner Certification Course

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

11. **CLOSED SESSION**
    The Board of Commissioners will meet in Closed Session for the following purpose and reason:
    A. Government Code Section 54956.9(a) Las Palmas Ranch v. HACM

12. **COMMISSIONER COMMENTS**

13. **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 April 25, 2016 at 5 p.m.
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