

**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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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

<u>Personnel Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Finance/Development Committee</u>	Commissioner Tom Espinoza, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Affordable Acquisitions</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Sunrise House</u>	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

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.**
