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

DATE: Monday, April 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

   PRESENT  ABSENT
   ______   ______

3. COMMENTS FROM THE PUBLIC

4. 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 March 28, 2016

5. 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

6. REPORT OF SECRETARY
   A. Executive Report
7. **NEW BUSINESS**
   A. Resolution 2855: Approval of the Financing Application to California Lending for Energy and Environmental Needs (CLEEN)
   B. Resolution 2856: Memorandum of Understanding for the Homeless Set-Aside Voucher Program (HSVP)
   C. NAHRO Conferences
   D. Board Retreat Dates / Agenda
   E. Commissioner Visits to City Council Meetings

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

9. **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

10. **COMMISSIONER COMMENTS**

11. **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 **May 23, 2016 at 5 p.m.**
******************************************************************************