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

DATE:     Monday, May 23, 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. 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 April 25, 2016
   B. Minutes – Approval of Minutes of the Special Board Meeting held May 10, 2016
   C. Resolution 2858: Authorization to Amend the Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

5. 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

6. REPORT OF SECRETARY

   A. Executive Report
7. **OLD BUSINESS**
   A. Visits to City Council Meetings
   B. Board Retreat

8. **NEW BUSINESS**
   A. Resolution 2859: Authorization to facilitate the rehabilitation and improvements at the King City Migrant Center (KCMC)
   B. Resolution 2860: Authorization to return property to the Department of Health and Human Services
   C. Resolution 2861: Acceptance of the Audited Financial Statements for the year ending June 30, 2015
   D. Resolution 2862: Authorization to open bank accounts for RAD Projects in accordance with Lender and HUD requirements.

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 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
       AGENCY DESIGNATED REPRESENTATIVES: Jean Goebel, Lynn Santos, Pat Wyatt, and Shannon Tonkin
       EMPLOYEE ORGANIZATION: Service Employees International Union 521

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 June 27, 2016 at 5 p.m.
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