

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

DATE: **Monday, June 27, 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 May 23, 2016
- B. Resolution 2863: Semi-Annual Write-offs

5. 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

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Resolution 2860: Authorization to return property to the Department of Health and Human Services
- B. Visits to City Council Meetings
- C. Board Retreat

8. NEW BUSINESS

- A. Resolution 2864: Contract for landscape services with New Image Landscape Company
- B. Resolution 2865: Continuing Resolution in Lieu of the Operating Budget for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017
- C. Resolution 2866: Authorization to facilitate the rehabilitation and improvements at the King City Migrant Center (KCMC)
- D. Resolution 2867: Approve Transfer of Land Related to the Castroville FLC, LP Development and Enter into a Property Management Agreement for the New Development

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

 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 July 25, 2016 at 5 p.m.**
