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
   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 May 23, 2016
   B. Resolution 2863: Semi-Annual Write-offs

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. 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

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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 July 25, 2016 at 5 p.m.
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