

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

DATE: Monday, July 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

	<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	_____	_____

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. SERVICE AWARD

5. 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. Resolution 2868: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar.

B. Resolution 2869: Authorization to Apply for Super NOFA for Continuum of Care – Supportive Housing Program.

C. Resolution 2870: Authorization to Apply for Shelter Plus Care #2 Grant Renewal FY2016.

6. 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

7. **REPORT OF SECRETARY**

- A. Executive Report

8. **NEW BUSINESS**

- A. Approval of the current Conflict of Interest Code as reviewed July 2016.
- B. Resolution 2871: Resolution Approving the Operating Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

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 August 22, 2016 at 5 p.m.
