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**

   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. **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**
   Commissioner Elizabeth Williams, Chairman
   Commissioner Tom Espinoza, Chairman
   Commissioner Viviana Gama/Joni Ruelaz, Rep

   **Finance/Development Committee**
   Commissioner Viviana Gama/Joni Ruelaz, Rep

   **Monterey County Housing, Inc.**
   Commissioner Tom Espinoza, Rep

   **Affordable Acquisitions**
   
   **Sunrise House**
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

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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 August 22, 2016 at 5 p.m.  
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