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

DATE: Monday, August 22, 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 AWARDS

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. Minutes – Approval of Minutes of the Regular Board Meeting held June 27, 2016
   B. Minutes – Approval of Minutes of the Regular Board Meeting held July 25, 2016

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. **OLD BUSINESS**
   A. Board Retreat
   B. Visits to City Councils
   C. Review Conflict of Interest Code

9. **NEW BUSINESS**
   A. 2016 NAHRO National Conference

10. **INFORMATION**
    A. Finance Report
    B. Human Resources Report
    C. Development Report
    D. Property Management Report
    E. Housing Programs Report
    F. Retreat Goals

11. **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

12. **COMMISSIONER COMMENTS**

13. **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 **Annual Board meeting, September 26, 2016 at 5 p.m.**
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