

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

DATE: **Monday, September 26, 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. **PRESENTATION:** Service Award

4. **COMMENTS FROM THE PUBLIC**

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 August 22, 2016
- B. Resolution 2872: Contract with Employment Development Department for Verification of Income Services
- C. Resolution 2873: Approval of update to the 2016 HCV Administrative Plan

6. **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

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Visits to City Councils

9. NEW BUSINESS

- A. Resolution 2874: Ratification of Agreement with SEIU Local 521 Effective September 1, 2016 through August 31, 2018
- B. Resolution 2875: Extension of the Financial Benefits Provided to SEIU Local 521 Staff members in the Agreement Effective September 1, 2016 to Non-Affiliated HACM Staff Members
- C. HACM Bylaws – Information Only
- D. Holiday Dinner
- E. Election of Officers

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

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 October 24, 2016 at 5 p.m.**
