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

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. 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

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. 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**