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

DATE:  Monday, November 21, 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 Kathleen Ballesteros
   Commissioner Elizabeth Williams
   Commissioner Kevin Healy
   Commissioner Tom Espinoza
   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 October 24, 2016
   B. Resolution 2876: Approval of 2016/2017 Final HCV Payment Standards

6. REPORTS OF COMMITTEES
   Personnel Committee
   Commissioner Kathleen Ballesteros, Chairman
   Finance/Development Committee
   Commissioner Elizabeth Williams, Chairman
   Monterey County Housing, Inc.
   Commissioner Viviana Gama/Joni Ruelaz, Rep
   Affordable Acquisitions
   Commissioner Viviana Gama/Joni Ruelaz, Rep
   Sunrise House
   Commissioner Tom Espinoza, Rep

7. REPORT OF SECRETARY
   A. Executive Report
8. **NEW BUSINESS**
   
   A. Resolution 2877: Upgrade to Yardi 7S
   
   B. Resolution 2878: Authorization to Provide a Soft Debt Loan of up to $1.2 Million Dollars of RAD Proceeds to the Haciendas 3 Development
   
   C. Resolution 2879: Strategic Goals for Calendar Years 2017-2019
   
   D. Future Conferences

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 purpose and reason:

    A. Government Code Section 54956.9(a) Las Palmas Ranch v. HACM

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 December 19, 2016 at 4:30 p.m.