

**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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Mary Jo Zenk	_____	_____
Vice Kathleen Ballesteros	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Tom Espinoza	_____	_____
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 October 24, 2016
- B. Resolution 2876: Approval of 2016/2017 Final HCV Payment Standards

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Kathleen Ballesteros, Chairman
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, 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. 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**

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