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

DATE:  Monday, December 19, 2016
TIME:  4:30 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.  PRESENTATIONS

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 November 21, 2016
   B.  Minutes – Approval of Minutes of the Special Board Meeting held December 8, 2016
   C.  Resolution 2882: Approval of 2017 Revised Utility Allowance Schedules
   D.  Resolution 2883: Semi-Annual Write-offs

6.  REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Sunrise House

   Commissioner Kathleen Ballesteros, Chairman
   Commissioner Elizabeth Williams, 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. Commissioner Visits to City Councils
   B. Future Conferences

9. **NEW BUSINESS**
   A. Schedule for Annual Plan – Information Only
   B. March 2017 Committee & Board Meeting Dates

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 purpose and reason:
    A. Government Code Section 54956.9(a) Las Palmas Ranch v. HACM

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 Regular Board Meeting on **January 23, 2017** at 5 p.m.