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

DATE:  Monday, January 23, 2017
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 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 December 19, 2016
   B. Resolution 2884: Adoption of Annual Plan Advisory Board Policies

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. **OLD BUSINESS**
   A. Schedule for Annual Plan – Information Only

9. **NEW BUSINESS**
   A. Resolution 2885: Authorization to Execute Loan Documents Relative to the Haciendas 3 Development
   B. Resolution 2886: Authorizing Execution of Payment Guaranty, Completion Guaranty and Environmental Indemnity of Property for the Haciendas 3, LP Development
   C. Ad Hoc Committee for Board Governance

10. **INFORMATION**
    A. Finance Report
    B. Human Resources Report
    C. Development Report
    D. Property Management Report
    E. Housing Programs Report
    F. Strategic 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 (d) (1) existing litigation
    B. Government Code Section 54956.9 (a) Las Palmas Ranch v. HACM
    C. Government Code Section 54957(b) Personnel Matters

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 February 27, 2017 at 5 p.m.
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