

**A M E N D E D
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

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. 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
- D. Resolution 2887: Office of Migrant Services Amendment to Standard Agreement Contract 15-OMS-10549(RD)

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

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.**
