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

DATE: Monday, February 27, 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

   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: Service Awards

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 January 23, 2017
   B. Minutes – Approval of Minutes of the Special Board Meeting held February 6, 2017

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. **NEW BUSINESS**

A. Resolution 2888: Authorization to Transfer Shelter Plus Care #2 Grant Renewal FY2016 TO Interim, Inc.

B. Resolution 2889: Revised Authorization to Execute Loan Documents Relative to the Haciendas 3, LP Development

C. Revised HACM Bylaws

9. **INFORMATION**

A. Finance Report
B. Human Resources Report
C. Development Report
D. Property Management Report
E. Housing Programs Report
F. Strategic 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 (d) (1) existing litigation

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

C. Government Code Section 54957(b) Personnel Matters

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 **March 27, 2017 at 5 p.m.**
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