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

DATE:    Monday, March 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

3. PRESENTATION: Service Award

4. COMMENTS FROM THE PUBLIC

5. PUBLIC HEARING

   A. PHA Certification of Compliance with the PHA Plan and Related Regulations (2017)

6. 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 February 27, 2017
   B. Resolution 2890: Finance director Job Description Revision and Authorization to Hire Search Firm for Replacement

7. 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
8. **REPORT OF SECRETARY**
   A. Executive Report

9. **NEW BUSINESS**
   A. Resolution 2891: PHA Certification of Compliance with the PHA Plan and Related Regulations (2017)
   B. Resolution 2892: Authority to Enter into MOA with Local Jurisdictions to Complete the Assessment of Fair Housing as Required by HUD for the Five Year PHA Plan
   C. Resolution 2893: Approving Financing Application to California Lending for Energy and Environmental Needs (CLEEN)
   D. Sunrise House Appointment

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 purposes and reasons:
    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 **April 24, 2017 at 5 p.m.**
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