

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

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. 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

<u>Personnel Committee</u>	Commissioner Kathleen Ballesteros, Chairman
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Affordable Acquisitions</u>	Commissioner Viviana Gama/Joni Ruelaz, Rep
<u>Sunrise House</u>	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

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.**
