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

DATE: Monday, April 24, 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. **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 March 27, 2017
   B. Minutes – Approval of Minutes of the Special Board Meeting held April 17, 2017
   C. Resolution 2896: Authorization to contract with Sun Street Centers for Supportive Services at Pueblo Del Mar
   D. Resolution 2897: Contract for Housing Quality Standards (HQS) Inspection Services

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
   Jean Goebel, Representative
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Resolution 2898: Authorization to Utilize RAD Land Sale Proceeds to Offset Additional RAD Costs
   B. Discussion of Changes to Board of Governance as Recommended by the Ad Hoc Governance Committee
   C. NAHRO Summer Conference

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 May 22, 2017 at 5 p.m.