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

DATE: Monday, June 26, 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

<table>
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<th>Presence</th>
<th>Absence</th>
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<td>Chair Mary Jo Zenk</td>
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<td>Vice Kathleen Ballesteros</td>
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<td>Commissioner Elizabeth Williams</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Viviana Gama</td>
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<td>Commissioner Rita Dady</td>
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<td>Vacant</td>
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3. PRESENTATIONS: Service Awards and Resolution of Commendation

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 May 22, 2017
B. Resolution 2905: Revision of Housing Programs Supervisor/FSS Job Description

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. **OLD BUSINESS**
   A. Discussion of Changes to Board of Governance as Recommended by the Ad Hoc Governance Committee
   B. NAHRO Conferences

9. **NEW BUSINESS**
   A. Resolution 2906: Semi-Annual Write-offs
   B. Resolution 2907: Office of Migrant Services Standard Agreement Contract 17-OMS-11348(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 Contract Extension – Executive Director

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 **July 24, 2017 at 5 p.m.**