

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

DATE: Monday, July 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

PRESENT ABSENT

Chair Mary Jo Zenk	_____	_____
Vice Kathleen Ballesteros	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Rita Dady	_____	_____
Vacant	_____	_____

3. COMMENTS FROM THE PUBLIC

4. 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 June 26 , 2017

5. 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

6. REPORT OF SECRETARY

A. Executive Report

7. OLD BUSINESS

- A. Discussion of Changes to Board of Governance as Recommended by the Ad Hoc Governance Committee

8. NEW BUSINESS

- A. Resolution 2908: Authorization to Execute Loan Documents Relative to the Castroville FLC, LP Development

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 Contract Extension – Executive Director

11. COMMISSIONER COMMENTS

12. 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 August 28, 2017 at 5 p.m.**
