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
   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**

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