

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

DATE: Monday, August 28, 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)

<u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Mary Jo Zenk	_____	_____
Vice Chair Kathleen Ballesteros	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Rita Dady	_____	_____
Vacant	_____	_____

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Award

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 July 24 , 2017

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

9. NEW BUSINESS

- A. Resolution 2909: Approval of Update to the 2017 HCV Admin Plan
- B. Resolution 2910: Compensation Study for Non-Represented Management Staff
- C. Executive Director’s Contract Amendment
- D. NAHRO Conferences
- E. Christmas Dinner
- F. Visits to City Council Meetings

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

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 **Annual Board Meeting on September 25, 2017 at 5 p.m.**
