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)

2.  ROLL CALL  

   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

   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 Rueiaz, Rep
   Commissioner Viviana Gama/Joni Rueiaz, 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. 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**

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