

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

DATE: Monday, September 25, 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 Chair Kathleen Ballesteros	_____	_____	
Commissioner Elizabeth Williams	_____	_____	
Commissioner Kevin Healy	_____	_____	
Commissioner Viviana Gama	_____	_____	
Commissioner Rita Dady	_____	_____	
Vacant	_____	_____	

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATION: Service Awards**

**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 August 28 , 2017
- B. Resolution 2911: Approval of 2017/2018 Final HCV Payment Standards
- C. Resolution 2912: Approval of Update to the 2017 HCV Admin Plan

**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. Resolution 2910: Compensation Study for Non-Represented Management Staff
- B. Discussion of Changes to Board of Governance as Recommended by the Ad Hoc Governance Committee
- C. Christmas dinner

9. **NEW BUSINESS**

- A. Election of Officers

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 **Regular Board Meeting on October 23, 2017 at 5 p.m.**

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