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**
   
   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**
   
   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

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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