

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

DATE: **Monday, October 23, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Kathleen Ballesteros	_____	_____
Vice Chair Mary Jo Zenk	_____	_____
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 Annual Board Meeting held September 25 , 2017
- B. Resolution 2913: Board of Commissioners’ Board Governance Policy
- C. Resolution 2914: Revision to the Job Descriptions for the Director of Housing Management, the Director of Housing Programs, and the Quality Control Supervisor Positions
- D. Resolution 2915: Update Organizational Chart to Reflect Recent Changes in Job Titles

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. Christmas dinner

9. **NEW BUSINESS**

- A. Appointments by the Chair of the Board
- B. Resolution 2916: Authorization to Reject Additional 2016 Operating Funds for Public Housing in the amount of \$680.00

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 **Regular Board Meeting on November 20, 2017 at 5 p.m.**
