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

DATE: Monday, November 20, 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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Chair Kathleen Ballesteros</td>
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<td>Vice Chair Mary Jo Zenk</td>
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<td>Commissioner Elizabeth Williams</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Viviana Gama</td>
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<td>Commissioner Rita Dady</td>
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<td>Commissioner Yessica Ramirez</td>
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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 October 23, 2017

6. REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Sunrise House

   Commissioner Mary Jo Zenk, 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. **NEW BUSINESS**
   A. Appointment

9. **INFORMATION**
   A. Finance Report
   B. Human Resources Report
   C. Development Report
   D. Property Management Report
   E. Housing Programs Report
   F. Strategic Goals

10. **COMMISSIONER COMMENTS**

11. **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 December 18, 2017 at 4:30 p.m.
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