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

DATE:  Monday, December 18, 2017
TIME:  4:30 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 Kathleen Ballesteros  
   Vice Chair Mary Jo Zenk  
   Commissioner Elizabeth Williams  
   Commissioner Kevin Healy  
   Commissioner Viviana Gama  
   Commissioner Rita Dady  
   Commissioner Yessica Ramirez

3.  COMMENTS FROM THE PUBLIC

4.  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 November 20, 2017

5.  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

6.  REPORT OF SECRETARY

   A.  Executive Report
7. NEW BUSINESS
   A. Appoint Ad Hoc Committee for Executive Director Search
   B. Schedule for Annual Plan – Information Only
   C. NAHR0/PSWRC 2018 Conferences
   D. 2018 Schedule for Visits to the Peninsula City Council Meetings
   E. Resolution 2918: Authorization for the Executive Director to Sign Cessation Documents for Sunrise House

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

9. COMMISSIONER COMMENTS

10. 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 January 22, 2018 at 5 p.m.
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