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

DATE: Monday, January 22, 2018
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>
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<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. 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 December 18, 2017
B. Amend Conflict of Interest Code
C. Resolution 2919: Authorization of the Executive Director to Sign the Quitclaim Deed to Transfer Building 4481 at Former Ft. Ord Back to the U.S. Government

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. Resolution 2920: Approval of a High Utilizer Preference for the Project Based Program
   B. Resolution 2921: Approval of the Operating Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018
   C. Resolution 2922: Resolution to approve Dissolution of the Salinas Area Youth Drug Information/Crisis Center Joint Powers Authority

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

9. **CLOSED SESSION**
   The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
   A. Conference with legal counsel – anticipated litigation. Gov. Code section 54956.9 (b)(1)
   B. Government Code Section 54957(b) Personnel Matters

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 **February 26, 2018 at 5 p.m.**
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