

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

DATE: Monday, February 26, 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**

PRESENT ABSENT

| | | |
|---------------------------------|-------|-------|
| Chair Kathleen Ballesteros | _____ | _____ |
| Vice Chair Mary Jo Zenk | _____ | _____ |
| Commissioner Elizabeth Williams | _____ | _____ |
| Commissioner Kevin Healy | _____ | _____ |
| Commissioner Viviana Gama | _____ | _____ |
| Commissioner Rita Dady | _____ | _____ |
| Commissioner Yessica Ramirez | _____ | _____ |

3. **PRESENTATIONS:** Service Awards

4. **COMMENTS FROM THE PUBLIC**

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 January 22, 2018
- B. Resolution 2923: Update Human Resources Administrative Assistant Job Description

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
Commissioner Tom Espinoza, Rep

7. **REPORT OF SECRETARY**

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2924: Extend Pay Range for Executive Director Position
- B. Appoint Representative to MCHI/MCHI-AA Boards
- C. NAHRO / PSWRC Conferences

9. INFORMATION

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

10. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code Section 54956.8 (235 Martella Street, Salinas, CA 93901): HACM negotiators Jean Goebel and Kirk Mann
- B. Government Code Section 54957(b) Personnel Matters

11. COMMISSIONER COMMENTS

12. 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 **March 26, 2018 at 5 p.m.**
