

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

DATE: Monday, March 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. <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	_____	_____
Commissioner Yessica Ramirez	_____	_____

3. **PRESENTATION:**

4. **COMMENTS FROM THE PUBLIC**

5. **PUBLIC HEARING**

A. PHA Certification of Compliance with the PHA Plan and Related Regulations (2018)

6. **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 February 26, 2018

7. **REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Viviana Gama, Rep
<u>Affordable Acquisitions</u>	Commissioner Viviana Gama, Rep
<u>Sunrise House</u>	Jean Goebel, Rep

8. **REPORT OF SECRETARY**

- A. Executive Report

9. **OLD BUSINESS**

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

10. **NEW BUSINESS**

- A. Resolution 2925: Approval of MOU Between HACM and SDRMA
- B. Resolution 2926: PHA Certification of Compliance with the PHA Plan and Related Regulations (2018)
- C. Resolution 2927: Authorization to Provide a \$1.4 Million Dollar Guaranty for the HUD Subsidies on the RAD Projects.
- D. Resolution 2928: Authorization to Award the HVAC Contract for 123 Rico Modernization to Airtec Service

11. **INFORMATION**

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

12. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- 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 (Board Clerk evaluation)

13. **COMMISSIONER COMMENTS**

14. **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 April 23, 2018 at 5 p.m.**
