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

DATE:   Monday, April 23, 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
   Chair Kathleen Ballesteros          PRESENT  ABSENT
   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 March 26, 2018

6. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Commissioner Mary Jo Zenk, Chairman
   Commissioner Elizabeth Williams, Chairman
   Commissioner Viviana Gama/Kirk Mann, Rep
   Commissioner Viviana Gama/Kirk Mann, Rep

7. REPORT OF SECRETARY
   A. Executive Report
NEW BUSINESS
A. Resolution 2929: Approve MOU Between HACM and CSAC Excess Insurance Authority JPA and Authorize the Executive Director to Sign the MOU required for Employee Dental, Vision and Other Non-Medical Insurance
B. Resolution 2930: Authorization to Award the Solar and Roof Contract for 123 Rico Modernization

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

CLOSED SESSION
The Board of Commissioners will meet in Closed Session for the following purpose and reason:
A. Government Code Section 54957(b) Personnel Matters (Board Clerk Evaluation)

COMMISSIONER COMMENTS

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 May 21, 2018 at 5 p.m.
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