

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

DATE: Monday, May 21, 2018
TIME: 5 p.m. (or follows HDC Board meeting)
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. 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 April 23, 2018
- B. Minutes – Approval of Minutes of the Special Board Meeting held May 14, 2018

6. 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>	Kirk Mann, HACM Representative
<u>Affordable Acquisitions</u>	Kirk Mann, HACM Representative

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2931: Approval of 2018 Success Rate Payment Standard set at the 50th percentile
- B. Resolution 2932: Approval to add RAD-PBRA Language to the Housing Choice Voucher Administrative Plan
- C. NAHRO Conferences
- D. Resolution 2933: Authorization for the Executive Director to Execute a contract with J&R Cleaning Services to provide Interior Janitorial and Vacant Unit Cleaning

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 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 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Kirk Mann, Pat Wyatt, and Vivian Brennan
EMPLOYEE ORGANIZATION: Service Employees International Union 521

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 June 25, 2018 at 5 p.m.**
