

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

DATE: Monday, June 25, 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 Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____

3. PRESENTATIONS: Service Award, Resolutions, Certificate

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 May 21, 2018
- B. Minutes – Approval of Minutes of the Special Board Meeting held June 7, 2018
- C. Resolution 2936: Housing Management Analyst Job Description
- D. Resolution 2937: Multifamily Bond Issuance, Monitoring, and Compliance

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Vacant
<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 2938: Authorization to Apply for 2017 Mainstream Voucher Program
- B. Resolution 2939: Executive Director’s Contract
- C. Appointments

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 54956.9 (b)(1): Litigation: Claimant State of CA Housing and Community Development claim for indemnification re the Lakeview Towers/Los Palmas Partnership settlement
- B. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: Kirk Mann, Pat Wyatt, and Vivian Brenndand  
EMPLOYEE ORGANIZATION: Service Employees International Union 521
- C. Government Code Section 54956.8 (235 Martella Street, Salinas, CA 93901): HACM negotiators Jean Goebel and Kirk Mann
- D. Government Code Section 54957(b) Personnel Matters

11. **COMMISSIONER COMMENTS**

12. **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 July 23, 2018 at 5 p.m.**  
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