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

DATE: Monday, July 23, 2018
TIME: 5 p.m. (or follows HDC meeting)
PLACE: Maria Torres Gil Community Center
Haciendas 2
245 Calle Cebu
Salinas, CA 93901

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL
   Chair Kathleen Ballesteros
   Vice Chair Mary Jo Zenk
   Commissioner Kevin Healy
   Commissioner Viviana Gama
   Commissioner Yessica Ramirez

   PRESENT
   ABSENT

3. PRESENTATION: Service Award

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 June 25, 2018

6. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions

   Commissioner Mary Jo Zenk, Chairman
   Commissioners Gama & Healy
   Commissioner Ramirez & Kirk Mann, HACM Reps
   Commissioner Ramirez & Kirk Mann, HACM Reps

7. REPORT OF SECRETARY
   A. Executive Report
8. **NEW BUSINESS**
   
   A. Resolution 2940: Commendation Resolution
   
   B. Resolution 2941: Authorization to Apply for 2018 NOFA for Continuum of Care – Homeless Assistance Housing Program
   
   C. Resolution 2942: Authorization to Contract with Sun Street Centers for Supportive Services at Pueblo Del Mar

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 Brennand

       EMPLOYEE ORGANIZATION: Service Employees International Union 521

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 August 27, 2018 at 5 p.m.  
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