

**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**

PRESENT **ABSENT**

Chair Kathleen Ballesteros	_____	_____
Vice Chair Mary Jo Zenk	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____

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**

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioners Gama & Healy
<u>Monterey County Housing, Inc.</u>	Commissioner Ramirez & Kirk Mann, HACM Reps
<u>Affordable Acquisitions</u>	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

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.**
