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

DATE:   Monday, August 27, 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      ______  ______

3. PRESENTATION:  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 June 25, 2018
   B. Minutes – Approval of Minutes of the Special Board Meeting held July 26, 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
   D. NAHRO National Conference
   E. Resolution 2944: FY 2018 Section 8 Management Assessment Program Submission
   F. Resolution 2945: Amend Resolution 2927 Authorization to Provide a $1.4M Guaranty for the HUD Subsidies on the RAD Projects

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
    C. Government Code Section 54956.9(b): Anticipated Litigation: (2)

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 Annual Board Meeting on September 24, 2018 at 5 p.m.
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