AMENDED
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
ANNUAL BOARD MEETING
BOARD OF COMMISSIONERS

DATE:  Monday, September 24, 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  

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

   PRESENT  ABSENT
   ______  ______
   ______  ______
   ______  ______
   ______  ______
   ______  ______
   ______  ______

3.  COMMENTS FROM THE PUBLIC

4.  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 August 27, 2018

5.  REPORTS OF COMMITTEES

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

6.  REPORT OF SECRETARY

   A.  Executive Report
7. **NEW BUSINESS**

A. Follow up on Resolution 2945 Loan to LP Sites for RAD Conversion

B. Appointment

C. Visits to City Council Meetings

D. Election of Officers

8. **INFORMATION**

A. Finance Report
B. Human Resources Report
C. Development Report
D. Property Management Report
E. Housing Programs Report
F. Strategic Goals

9. **CLOSED SESSION**

The Board will meet in Closed Session for the following purpose and reason:

A. 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

10. **COMMISSIONER COMMENTS**

11. **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 **October 22, 2018 at 5 p.m.**