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

DATE: Monday, October 22, 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 Kevin Healy
   Commissioner Mary Jo Zenk
   Commissioner Viviana Gama
   Commissioner Yessica Ramirez
   Commissioner Paul Miller
   PRESENT
   ABSENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS

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 Annual Board Meeting held September 24, 2018

6. REPORTS OF COMMITTEES
   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Commissioner Zenk, Chairman
   Commissioners Gama & Healy
   Commissioner Zenk & Mr. Mann, HACM Reps
   Commissioner Zenk & Mr. Mann, HACM Reps

7. REPORT OF SECRETARY
   A. Executive Report
8. **NEW BUSINESS**
   A. Resolution 2946: Approval to update the 2017 HCV Administrative Plan
   B. Resolution 2947: Approval of 2018/2019 Success Rate Payment Standard set at the 50% percentile
   C. Resolution 2948: Ratification of Agreement with SEIU Local 521 Effective September 1, 2018 through August 31, 2021
   D. Resolution 2949: Extension of the Financial Benefits Provided to SEIU Local 521 Staff Members in the Agreement Effective September 1, 2018 to Non-Affiliated HACM Staff Members
   E. Appointment

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 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

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 November 19, 2018 at 5 p.m.
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