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

DATE:  Monday, November 19, 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

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

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 October 22, 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 2950: Approval of 2019 Revised Utility allowance Schedules Effective January 1, 2019 thru December 31, 2020

B. 2018 Christmas Dinner versus HACM Holiday Luncheon

9. INFORMATION

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

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 December 17, 2018 at 4:30 p.m.
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