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

DATE:  Monday, December 17, 2018

TIME:  4:30 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. 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 November 19, 2018

5. 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

6. REPORT OF SECRETARY

   A. Executive Report

7. OLD BUSINESS

   A. 2018 Christmas Dinner versus HACM Holiday Luncheon
8. **NEW BUSINESS**
   
   A. Resolution 2951: Approval of the Operating Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019
   
   B. HDC Office Lease at Tynan Village

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 of Commissioners will meet in Closed Session for the following purposes and reasons:

    A. Government Code Section 54957: Personnel Matter
    
    B. Government Code Section 54956.9(b): Anticipated Litigation: (1)

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 January 28, 2019 at 5 p.m.**
******************************************************************************************