

**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**

PRESENT      ABSENT

Chair Kathleen Ballesteros

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Vice Chair Kevin Healy

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Commissioner Mary Jo Zenk

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Commissioner Viviana Gama

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Commissioner Yessica Ramirez

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Commissioner Paul Miller

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**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

Commissioner Zenk, Chairman

Finance/Development Committee

Commissioners Gama & Healy

Monterey County Housing, Inc.

Commissioner Zenk & Mr. Mann, HACM Reps

Affordable Acquisitions

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

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

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