

**A M E N D E D
AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
REGULAR BOARD MEETING
BOARD OF COMMISSIONERS**

DATE: **Monday, February 25, 2019**
 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Kathleen Ballesteros	_____	_____
Vice Chair Kevin Healy	_____	_____
Commissioner Mary Jo Zenk	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____
Commissioner Paul Miller	_____	_____
Commissioner Francine Goodwin	_____	_____

3. PRESENTATION: Service Award

4. COMMENTS FROM THE PUBLIC

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 January 28, 2019
- B. Resolution 2959: Board of Commissioners for the Housing Authority of the County of Monterey Approving Amended Joint Powers Agreement Creating the California Housing Workers’ Compensation Authority (CHWCA)
- C. Resolution 2960: Update Procurement and Warehouse Specialist Job Description

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioners Gama & Healy
<u>Monterey County Housing, Inc.</u>	Commissioner Zenk & Mr. Mann, HACM Reps
<u>Affordable Acquisitions</u>	Commissioner Zenk & Mr. Mann, HACM Reps

7. REPORT OF SECRETARY

A. Executive Report

8. OLD BUSINESS

- A. Resolution 2955: Approval of Rental Demonstration Program (RAD) – Project Based Rental Assistance (PBRA) Policies for HACM and HDC Housing Sites

9. NEW BUSINESS

- A. Resolution 2958: Update Director of Housing Management Job Description to include Requirement for Possession of a California Real Estate Broker License
- B. Resolution 2961: Amend Authorized Signatories for Housing Authority of the County of Monterey Disbursements

10. INFORMATION

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

11. CLOSED SESSION

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

- A. Government Code Section 54957: Public Employment – Executive Director
- B. Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation (State of California v. HACM)

12. COMMISSIONER COMMENTS

13. 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 March 25, 2019 at 5 p.m.**
