AMENDED
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. ROLL CALL

<table>
<thead>
<tr>
<th>Chair Kathleen Ballesteros</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair Kevin Healy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Mary Jo Zenk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Viviana Gama</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Yessica Ramirez</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Paul Miller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commissioner Francine Goodwin</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

   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

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.
*****************************************************************************************************************************************