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
   PRESENT       ABSENT
   Chair Kathleen Ballesteros
   Vice Chair Kevin Healy
   Commissioner Mary Jo Zenk
   Commissioner Viviana Gama
   Commissioner Yessica Ramirez
   Commissioner Paul Miller
   Commissioner Francine Goodwin

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 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

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

8. **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

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: Public Employment – Executive Director

B. Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation (State of California v. HACM)

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

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