

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

DATE: **Monday, March 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. **PRESENTATION**

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 February 25, 2019
- B. Minutes – Approval of Minutes of the Special Board meeting held March 7, 2019
- C. Resolution 2963: PHA Certification of compliance with the PHA Plan and Related Regulations (2019)
- D. HUD Quality Assurance Division Financial Management Review - Information

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. **NEW BUSINESS**

- A. Resolution 2964: HACM Audit Ending June 30, 2017 dated February 25, 2019
- B. Resolution 2965: Pueblo Del Mar Audit ending June 30, 2018
- C. Pueblo Del Mar Programs
- D. Appointments
- E. NAHRO Conferences

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)
- C. Government Code Section 54957(b) Personnel Matter

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 April 22, 2019 at 5 p.m.**
