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

DATE: Monday, May 20, 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>
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<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Chair Kathleen Ballesteros</td>
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<td>Vice Chair Kevin Healy</td>
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<td>Commissioner Mary Jo Zenk</td>
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<td>Commissioner Viviana Gama</td>
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<td>Commissioner Yessica Ramirez</td>
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<td>Commissioner Paul Miller</td>
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<td>Commissioner Francine Goodwin</td>
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3. **COMMENTS FROM THE PUBLIC**

4. **PUBLIC HEARING**

   A. Notice of Public Review on Analysis of Impediments to Fair Housing Choice

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 April 22, 2019

6. **REPORTS OF COMMITTEES**

   - Personnel Committee
   - Finance/Development Committee
   - Monterey County Housing, Inc.
   - Affordable Acquisitions

   Commissioner Zenk, Chair person
   Commissioners Gama, Chair person
   Commissioner Zenk & Mr. Mann, HACM Reps
   Commissioner Zenk & Mr. Mann, HACM Reps

7. **REPORT OF SECRETARY**

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

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA & at 3043 MacArthur Drive, Marina, CA. The Board of Commissioners will next meet at the Regular Board Meeting on June 24, 2019 at 5 p.m.
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