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

DATE: Monday, June 24, 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
   Chair Kathleen Ballesteros
   Vice Chair Kevin Healy
   Commissioner Mary Jo Zenk
   Commissioner Viviana Gama
   Commissioner Yessica Ramirez
   Commissioner Paul Miller
   Commissioner Francine Goodwin

   PRESENT
   ABSENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Awards

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 May 20, 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. **OLD BUSINESS**
   A. Resolution 2969: Public Review on Analysis of Impediments to Fair Housing Choice

9. **NEW BUSINESS**
   A. Resolution 2968: Office of Migrant Services Amendment to Standard Agreement Contract
   C. HUD’s Award of the FY 2018 Continuum of Care Awards to the Housing Authority of the County of Monterey dated May 20, 2019 – Info Only
   D. HUD’s Shortfall Notice of the Housing Choice voucher Program dated June 4, 2019 – Info Only

10. **INFORMATION**
    A. Finance Report (Quarterly)
    B. Human Resources Report
    C. Development Report
    D. Property Management Report
    E. Housing Programs Report
    F. Strategic Goals

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.& at 3043 MacArthur Drive, Marina, CA. The Board of Commissioners will next meet at the Regular Board Meeting on July 22, 2019 at 5 p.m.
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