

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

DATE: Monday, August 26, 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 Paul Miller	_____	_____
Commissioner Francine Goodwin	_____	_____
Vacant	_____	_____

**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 July 22, 2019

**5. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Zenk, Chair person
<u>Finance/Development Committee</u>	Commissioners Gama, Chair person
<u>Monterey County Housing, Inc.</u>	Commissioner Zenk & Mr. Mann, HACM Reps
<u>Affordable Acquisitions</u>	Commissioner Zenk & Mr. Mann, HACM Reps

**6. REPORT OF SECRETARY**

- A. Executive Report

**7. INFORMATION**

- A. Finance Report
- B. Human Resources Report
- C. Development Report

- D. Property Management Report
- E. Housing Programs Report
- F. Strategic Goals

**8. CLOSED SESSIONS**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

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

**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 **Annual Board Meeting on September 23, 2019 at 5 p.m.**  
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