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

DATE: Monday, September 23, 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 Paul Miller
   Commissioner Francine Goodwin
   Vacant

   PRESENT  ABSENT

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 August 26, 2019

5. 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

6. REPORT OF SECRETARY

   A. Executive Report

7. NEW BUSINESS

   A. Resolution 2978: Request Approval of Contract for Pueblo del Mar Roof & Gutter Repairs

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

9. **CLOSED SESSIONS**
   The Board of Commissioners will meet in Closed Session for the following purpose and reason:
   A. Government Code Section 54957(b) Personnel Matters

10. **COMMISSIONER COMMENTS**

11. **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 October 28, 2019 at 5 p.m.
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