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

DATE: Monday, October 28, 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

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<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Kevin Healy</td>
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<td>Vice Chair Kathleen Ballesteros</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 Paul Miller</td>
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<td>Commissioner Francine Goodwin</td>
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<td>Vacant</td>
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3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Award; Staff Recognitions from Landlords

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 Annual Board Meeting held September 23, 2019
B. Resolution 2979: A Resolution of the (Governing Body) of Housing authority of the County of Monterey Approving the Form of and authorizing the Execution of a Memorandum of Understanding and authorizing Participation in the special District Risk Management Authority’s Health Benefits Program
C. Resolution 2980: Approve Signatories for State of California Local Agency Investment Fund
D. Resolution 2981: Amend Authorized Signatories for HACM Disbursements

6. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Ad Hoc Committee-Exec Dir Search

Commissioner Zenk, Chair person
Commissioners Gama, Chair person
Commissioner Zenk & Mr. Mann, HACM Reps
Commissioner Zenk & Mr. Mann, HACM Reps
Commissioner Zenk, Chair person
7. REPORT OF SECRETARY
   A. Executive Report

8. NEW BUSINESS
   A. Appointment(s)
   B. Christmas Dinner

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 SESSIONS
    The Board of Commissioners will meet in Closed Session for the following purposes and reasons:
    
    A. Government Code Section 54957(b) Personnel Matters
    B. Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL—
       ANTICIPATED LITIGATION
    C. Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation
       (State of California v. HACM)

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 November 25, 2019 at 5 p.m.
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