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

DATE: Monday, November 25, 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 Kevin Healy
   Vice Chair Kathleen Ballesteros
   Commissioner Mary Jo Zenk
   Commissioner Viviana Gama
   Commissioner Paul Miller
   Commissioner Francine Goodwin
   Vacant

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 October 28, 2019
   B. Minutes – Approval of Minutes of the Special Board Meeting held November 20, 2019

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
3. **OLD BUSINESS**
   A. Appointment(s)
   B. Christmas Dinner

4. **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

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 December 16, 2019 at 4:30 p.m.
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