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

DATE: Monday, December 16, 2019
TIME: 4:30 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 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 Special Board Meeting held November 25, 2019
   B. Minutes – Approval of Minutes of the Regular Board Meeting held November 25, 2019
   C. Resolution 2982: Approval of 2020 Success Rate Payment Standard set at the 50th Percentile
   D. Resolution 2983: Approval to update the 2017 HCV Administrative Plan

6. REPORTS OF COMMITTEES

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

   Commissioner Ballesteros, 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. **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 purposes and reasons:
   A. Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL—
      ANTICIPATED LITIGATION
   B. Government Code Section 54956.9: Conference with Legal Counsel – Existing Litigation
      (State of California v. HACM)

10. **COMMISSIONER COMMENTS**

11. **ADJOURNMENT**

************************************************************************************************************
This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board Meeting on Monday, **January 27, 2020 at 5 p.m.**
************************************************************************************************************