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

DATE: Monday, March 23, 2020
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

<table>
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<tr>
<th>Chair</th>
<th>Kevin Healy</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Vice Chair</td>
<td>Kathleen Ballesteros</td>
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<tr>
<td>Commissioner</td>
<td>Viviana Gama</td>
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<td>Commissioner</td>
<td>Paul Miller</td>
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<td>Commissioner</td>
<td>Francine Goodwin</td>
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<td>Commissioner</td>
<td>Hans Buder</td>
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<td>Jonathan</td>
<td>Wizard</td>
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3. COMMENTS FROM THE PUBLIC (Due to Coronavirus please call at 5 p.m.: 831-737-9407)

4. PRESENTATION: Service Award

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 January 27, 2020
B. Minutes – Approval of Minutes of the Special Board Meeting held February 24, 2020
C. Resolution 2989: Authorization to Allow Displaced Tenants to be Added to Wait Lists
D. Resolution 2990: Approval to Update the 2017 HCV Administrative Plan

6. REPORTS OF COMMITTEES

| Personnel Committee                        | Commissioner Ballesteros, Chair person |
| Finance/Development Committee             | Commissioners Gama, Chair person      |
| Monterey County Housing, Inc.             | Commissioners Ballesteros & Miller    |
| Affordable Acquisitions                   | Commissioners Ballesteros & Miller    |

7. REPORT OF SECRETARY

A. Executive Report
8. **NEW BUSINESS**
   A. Board Clerk position
   B. Coronavirus Update

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

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 **April 27, 2020 at 5 p.m.**
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