

**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**

PRESENT      ABSENT

Chair Kevin Healy	_____	_____
Vice Chair Kathleen Ballesteros	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Paul Miller	_____	_____
Commissioner Francine Goodwin	_____	_____
Commissioner Hans Buder	_____	_____
Jonathan Wizard	_____	_____

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**

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