

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

DATE: **Monday, January 28, 2002**

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER**

**2. ROLL CALL**

PRESENT      ABSENT

Chair Alan Styles	_____	_____
Vice Chair Lyn Ann Rosen	_____	_____
Commissioner York Gin	_____	_____
Commissioner Michael Nichols	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____

**3. INTRODUCTION/PRESENTATION**

Introduction of the new Director of Housing Development, Starla Warren.

Presentation by Ms. Rose Cade, Enterprise Foundation, on Strategic Planning training funded by HUD for MCHI and HACM

**4. COMMENTS FROM THE PUBLIC**

**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 December 17, 2001  
                          Approval of Minutes of the Special Board Meeting held January 2, 2002
- B. Bills              Ratification of payment of bills for the month of December 2001

**6. REPORTS OF COMMITTEES**

<u>Finance/Development Committee</u>	Commissioner Stewart, Chairman
<u>Personnel Committee</u>	Commissioner Nichols, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Tim Escamilla, Representative
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, Representative

**7. REPORT OF SECRETARY**

- A. Executive Report                      James S. Nakashima, Executive Director
- B. Administrative Report                Barry Phillips, Chief Administrative Officer
- C. Finance Report                         Lynn Santos, Finance Manager
- D. Development Report                    Starla Warren, Director of Housing Development

- E. Housing Management Report Ulysses Pollard, Director, Housing Management
- F. Eligibility/Section 8 Reports Rosie Anderson, Director, Housing Assistance Programs

**8. OLD BUSINESS**

- A. **Proposed Change to HACM Policy - Computer Hardware and Software Security - Policy 410**

**9. NEW BUSINESS**

- A. **Resolution No. 2130 - Approval for Painting Contract**
- B. **Resolution No. 2131 - 2001/2002 Revised Budget**
- C. **Section 8 Administrative Plan Revisions**
- D. **Letter of Support for MoCHA**
- E. **PHAS Advisory Score for FY 2001**
- F. **Energy and Water Performance Contracting Program**
- G. **Position Revision - IT Associate**
- H. **Telephone System Update**
- I. **Status Report on the Army/Navy Residential Communities Initiative (RCI)**
- J. **Notice to Purchase King City Elderly Housing Associates**

**10. COMMISSIONER COMMENTS**

**11. ADJOURNMENT**

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 This agenda was posted on the Housing Authority's Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on Monday, **February 25, 2002 at 6:00 p.m.**  
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