

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

DATE: **Monday, February 25, 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. COMMENTS FROM THE PUBLIC

4. 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 28, 2002
- B. Bills Ratification of payment of bills for the month of January 2002

5. 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

6. 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 |

7. NEW BUSINESS

- A. Preliminary Draft - Audited Financial Statements 6-30-01**
- B. Resolution 2132 - PHA Certification of Compliance with the PHA Plan and Related Regulations (2002)**
- C. Resolution 2133 - Memorandum of Agreement with the Monterey County Housing, Inc. to extend the Volunteer Executive Director position**
- D. Second Revision of Section 8 Voucher Program Requisition Budget - 2001/2002**
- E. Resolution 2134 - Second Revision of the Agency-wide Budget - 2001/2002**
- F. Agreement for Property Management Services with the Veterans Transition Center**
- G. Proposed Change to HACM Procurement Policy and Statement of Capital and Non-capital Asset Policy**
- H. Policy regarding Acquisition of Existing Property**
- I. Housing Choice Voucher Program Administrative Plan**
- J. Bylaws**
- K. Change to Personnel Complement**
- L. Amended Conflict of Interest Code**
- M. Board Self Assessment and Strategic Planning Discussions**
- N. Quarterly Cash Report**
- O. Future Meetings**

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

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, **March 25, 2002 at 6:00 p.m.**
