

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

DATE: **Monday, March 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. PUBLIC HEARING

Housing Authority of the County of Monterey PHA Plan

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 February 25, 2002

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. NEW BUSINESS

- A. Nancy Dodd Community Center Bid Results and Related Funding
- B. Resolution No. 2136 - Authorize the Executive Director to apply for additional HELP funds to establish a revolving loan fund in support of homeownership development
- C. Revised Conventional low Rent Utility Allowances
- D. Section 8 Requisition Budgets 2002/2003
- E. Status Report/Motion to write-off prior year loan to Health Trust
- F. Revisions to Public Housing Program Admissions and Occupancy Plan
- G. Motion to authorize Executive Director to execute two rehabilitation loans for a total of \$376,000 with Monterey County Housing and Redevelopment Agency for Castroville Farm Labor and motion to increase the capital budget by \$425,000

9. COMMISSIONER COMMENTS

10. 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, **April 22, 2002 at 6:00 p.m.**
