

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

DATE: **Monday, April 22, 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. PRESENTATIONS

A. Conflict of Interest Ethics presentation by Attorney Cheryl Ontiveros.

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 March 25, 2002
Approval of Minutes of the Special Board Meeting held April 9, 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. HACM Overview Presentation
- B. Proposed Change to HACM Travel and Entertainment Policy - 905
- C. Proposed Change to HACM Commissioners' Travel and Entertainment Policy
- D. Retention of Board and Committee Tapes
- E. Addendum to Legal Services Contract
- F. Classification and Compensation Study Update - Union Classifications
- G. Budget Policy
- H. Resolution 2137 - Agency-wide Budget 2002-2003
- I. PHAS Advisory Score for FY 2001 - Final
- J. Meetings in May

9. COMMISSIONER COMMENTS

10. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation

11. 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, **May 20, 2002 at 6:00 p.m.**
