

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

DATE: **Monday, May 20, 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. Strategic Planning with Rose Cade, Enterprise Foundation

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 April 22, 2002

6. REPORTS OF COMMITTEES

Finance/Development Committee

Commissioner Stewart, Chairman

Personnel Committee

Commissioner Nichols, Chairman

Monterey County Housing, Inc.

Commissioner Tim Escamilla, Representative

Affordable Acquisitions

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 Commissioners' Travel and Entertainment Policy

9. NEW BUSINESS

- A. Resolution 2139 - Transfer Reserves from the Section 8 Program to Public Housing
- B. Motion to accept settlement offer and write-off remaining receivables from Ray Harrod, Sr. and Ray Harrod, Jr.
- C. Two motions to change Board Agenda schedule
- D. Overview of County General Plan and Environmental Impact Report and Draft General Plan, Guidance
- E. Pending Legislation
- F. County's General Plan Regarding Housing and Inclusionary Programs
- G. Quarterly Cash Report
- H. Response to Audit Management Letter
- I. Departmental Cost Allocation--For Information Only
- J. Update: RCI Process
- K. East Garrison Development Plan Update

10. COMMISSIONER COMMENTS

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, **June 24, 2002 at 6:00 p.m.**
