

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

DATE: **Monday, June 24, 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 May 20, 2002
- B. Proposed Change to Telephone-Voice Mail Use Policy - Policy 470
- C. Proposed Change to Section 504 Grievance Procedures and Policy - Policy 160
- D. Resolution No. 2141 – Office of Migrant Services Standard Agreement Contract #02-OMS-692
- E. Exception payment standards
- F. Lease Agreement for Head Start Center at 44 Haciendas Place (33-1)

5. REPORTS OF COMMITTEES

Finance/Development Committee
Personnel Committee
Monterey County Housing, Inc.
Affordable Acquisitions

Commissioner Stewart, Chairman
Commissioner Nichols, Chairman
Commissioner Tim Escamilla, Representative
Commissioner Tim Escamilla, Representative

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Departmental Cost Allocation--For Information Only
- B. County's General Plan Regarding Housing and Inclusionary Programs

8. NEW BUSINESS

- A. Schedule for Conferences and Training
- B. Health Trust Note Write-offs
- C. Resolution 2140 - Revised Agency-wide Budget 2002-2003
- D. Memorandum of Agreement for the Management of the Nancy Dodd Community Center
- E. Write-offs - Tenant Accounts
- F. Request for bridge loan for acquisition of King City Elderly

9. INFORMATION

- A. Administrative Report and Summary of Actions for May/June 2002
- B. Status Report: April 2002 Financial Statements and May 2002 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Excess Auto Liability Coverage Update
- G. Strategic Planning Information
- H. HACM Travel Policy Clarification

10. COMMISSIONER COMMENTS

11. 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 54956.8: Conference with Real Property Negotiator

12. 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, **July 22, 2002 at 6:00 p.m.**
