

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

DATE: **Monday, September 23, 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. PRESENTATIONS**

- A. Annual Report
- B. Annual Community Appreciation
- C. Commission Service Awards

**4. COMMENTS FROM THE PUBLIC**

**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 August 26, 2002
- B. Minutes--Approval of Minutes of the Special Board Meeting held August 29, 2002
- C. Minutes--Approval of Minutes of the Board Retreat held September 14, 2002.
- D. Amended Resolution No. 2136 Re: HELP Loan
- E. Moss Landing Re-Hab #2 - 10944 Pieri Court

**6. 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

7. **REPORT OF SECRETARY**

- A. Executive Report

8. **OLD BUSINESS**

- A. Selection of Retreat date in November

9. **NEW BUSINESS**

- A. Center for Community Advocacy's Annual Ben Heller Awards Dinner - November 2, 2002
- B. Election of Chair and Vice Chair

10. **INFORMATION**

- A. Administrative Report and Summary of Actions for August/September 2002
- B. Status Report: July 2002 Financial Statements and August 2002 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. 2002/2003 Administrative Allocation Analysis
- G. Presentations: Vintner Study and Workforce Housing

11. **COMMISSIONER COMMENTS**

12. **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 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. **ADJOURNMENT**

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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, **October 28, 2002 at 6:00 p.m.**  
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