

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

DATE: **Monday, October 28, 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 Annual Board Meeting held September 23, 2002
- B. Minutes--Approval of Minutes of the Special Board Meeting held October 12, 2002
- C. New Position – Portola Vista Resident Manager
- D. Resolution 2147 – Commendation for Ulysses Pollard
- E. Conflict of Interest Code
- F. Resolution 2148 – Contract Renewal with the County of Monterey to provide case management services to the residents of Pueblo Del Mar
- G. Review of Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services
- H. Amendment to Memorandum of Understanding – Plaza Grande, LP/Silverie Properties, LLC and Housing Authority – County of Monterey
- I. Resolution 2149 – Support of Proposition 46, The Housing and Emergency Shelter Trust Fund Act

5. 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
<u>Rippling River Focus Group</u>	Mr. John Dalessio, Representative

6. REPORT OF SECRETARY

- A. Executive Report

7. **OLD BUSINESS**

- A. Classification and Compensation Study Update

8. **NEW BUSINESS**

- A. Section 8 Fair Market Rents/Payment Standard
- B. Vintner Study and Workforce Housing Follow-up
Resolution No. 2150 New Development Directions

9. **INFORMATION**

- A. Administrative Report and Summary of Actions for September/October 2002
- B. Status Report: August 2002 Financial Statements and
September 2002 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports

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: Real Property Negotiations

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, **November 25, 2002 at 6:00 p.m.**
