

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

DATE: **Monday, November 25, 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 October 28, 2002
- B. Minutes--Approval of Minutes of the Special Board Meeting held November 4, 2002
- C. Memorandum of Agreement for the Management of the Nancy Dodd Community Center

**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

**8. NEW BUSINESS**

- A. Preliminary Draft - Audited financial statements 6-30-02
- B. NAHRO 2003 Legislative Conference

**9. INFORMATION**

- A. Administrative Report and Summary of Actions for October/November 2002
- B. Status Report: September 2002 Financial Statements and October 2002 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Quarterly Cash Report
- G. Commissioner Per Diem and Expenses for Ad hoc Committee Meetings
- H. Senate Continuing Resolution

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

**12. 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, **December 16, 2002 at 5:00 p.m.**  
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