

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

DATE: **Monday, July 28, 2003**

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. Introduction of Maria Hernandez, new Regional Housing Manager.
- B. Top Industry Training Video on Organizational Change presented by Mr. Phillips.

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 June 23, 2003
- B. HUD Section 3 Plan Implementation
- C. Resolution 2167-FY2003 Management Assessment Subsystem Scores
- D. Revisions to Public Housing Program Admissions & Occupancy Plan
- E. Resolution 2168-Annual Submittal of Section 8 Management Assessment Program (SEMAP)

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. Revision to Authorization to Obtain Line of Credit

9. NEW BUSINESS

- A. Cancellation of Safety Incentives Program for FY04
- B. Cancellation of CPR Training For Staff – FY04 Budget Issue
- C. HCV Program Administrative Plan
- D. Change in Section 8 administrative fees
- E. Policy Statement: Support all efforts to increase affordable and workforce housing

10. INFORMATION

- A. Administrative Report and Summary of Actions for June/July 2003
- B. Status Report: May 2003 Financial Statements and June 2003 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Legislative Update

11. COMMISSIONER COMMENTS

12. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations
- B. 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

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, **August 25, 2003 at 6:00 p.m.**

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