

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

DATE: **Monday, January 27, 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. PRESENTATION

FSS Presentation by Carolina Sahagun and Vivian Brennard

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 December 16, 2002
- B. Resolution 2150 – Revised Budget FY 02-03
- C. Revised Section 8 Voucher Requisition
- D. Revised Section 8 Steinbeck Requisition Budget

6. REPORTS OF COMMITTEES

Finance/Development Committee
Personnel Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Rippling River Focus Group

Commissioner Stewart, Chairman
Commissioner Nichols, Chairman
Commissioner Tim Escamilla, Representative
Commissioner Tim Escamilla, Representative
Mr. John Dalessio, Representative

7. **REPORT OF SECRETARY**

A. Executive Report

8. **OLD BUSINESS**

A. Strategic Planning – Follow-up January 11, 2003 Retreat

9. **NEW BUSINESS**

A. Renewal of Audit Contract

B. Resolution 2151 - National Housing Trust Fund Campaign and Endorsement

10. **INFORMATION**

A. Administrative Report and Summary of Actions for December 2002/January 2003

B. Status Report: November 2002 Financial Statements and December 2002 Disbursements

C. Status Reports: Monthly Development Report

D. Housing Management Report

E. Eligibility/Section 8 Reports

F. Insurance Premium Update

G. Federal and State Legislative Update

H. Legislative Correspondence

I. February Board Meeting

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**

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, **February 24, 2003 at 6:00 p.m. at Rippling River.**
