

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

DATE: **Monday, February 24, 2003**

TIME: **6:00 p.m.**

PLACE: **Community Room
Rippling River
53 E. Carmel Valley Road
Carmel Valley, CA 93924**

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 January 27, 2003
- B. Resolution 2152 – PHA Certification of Compliance with the PHA Plan and Related Regulations (2003)
- C. Section 8 Administrative Plan Revisions

5. 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

6. REPORT OF SECRETARY

- A. Executive Report

7. **NEW BUSINESS**

- A. Proposal for New Safety Incentive Program
- B. Appoint of HACM to FORA as Ex-Officio Member
- C. FSS Action Plan Revisions

8. **INFORMATION**

- A. Administrative Report and Summary of Actions for January-February 2003
- B. Status Report: December 2002 Financial Statements and January 2003 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Draft 5 year Strategic Plan
- G. Federal and State Legislative Update
- H. Legislative Correspondence

9. **COMMISSIONER COMMENTS**

10. **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, **March 24, 2003 at 6:00 p.m.**
