

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

DATE: **Wednesday, May 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**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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. PRESENTATIONS**

- Rippling River ADA Report by Gerson/Overstreet
- Revised Cost Estimates by Wald, Ruhnke, Dost Architects

**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 April 28, 2003
- B. Approve Line of Credit
- C. Authorization to Apply for SuperNOFA for Continuum of Care—Supportive Housing Program
- D. HCV Program Administrative Plan Revisions
- E. Revision to Management Plan – Lakeview Towers

**6. 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, Rep.
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, Rep.

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. OLD BUSINESS**

- A. Resolution No. 2160 Authorization to submit a Public Housing Pilot Conversion Program Act to the U.S. Congress to convert entire public housing stock to Section 8 project base

**9. NEW BUSINESS**

- A. Resolutions 2162 & 2163 – Proposed Development
- B. Acceptance of the ADA Report and Revised Cost Estimates
- C. Resolution 2161 – Agency-wide Budget 2003-2004
- D. Personnel Complement for FY04
- E. Approve refinancing of Plaza House
- F. Approval of Lease and Grievance Procedure – 420 Estrella Avenue Apartments
- G. Approval of Lease and Grievance Procedure – Coming Home Program
- H. Resolution 2164 – Employee Recognition
- I. Adjudication of Claim of Steven Fernandez
- J. Name The Farm Labor Communities

**10. INFORMATION**

- A. Administrative Report and Summary of Actions for April/May 2003
- B. Status Report: March 2003 Financial Statements and April 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
- G. Legislative Correspondence
- H. Quarterly Cash Report
- I. Nancy Dodd Community Center Development Final Report
- J. Landscaping Contract

**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 54956.8: Real Property Negotiations

**13. ADJOURNMENT**