

# AGENDA

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

DATE: **Monday, June 23, 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

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Vice Chair Lyn Ann Rosen

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Commissioner York Gin

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Commissioner Michael Nichols

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Commissioner Josh Stewart

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Commissioner Timothy Escamilla

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Commissioner Carol Schneider

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3. **PRESENTATION**

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 May 28, 2003

B. Semi-Annual Write-offs

C. Resolution No. 2164-King City Migrant Budget

6. **REPORTS OF COMMITTEES**

Finance/Development Committee

Commissioner Stewart, Chairman

Personnel Committee

Commissioner Nichols, Chairman

Monterey County Housing, Inc.

Commissioner Tim Escamilla, Representative

Affordable Acquisitions

Commissioner Tim Escamilla, Representative

Rippling River Focus Group

Mr. John Dalessio, Representative

7. **REPORT OF SECRETARY**

A. Executive Report

8. **OLD BUSINESS**

A. Rippling River deposition

9. **NEW BUSINESS**

A. Resolution 2165 – Proposed Development

B. Health Trust Notes Write-offs

10. **INFORMATION**

A. Administrative Report and Summary of Actions for May/June 2003

B. Status Report: April 2003 Financial Statements and May 2003 Disbursements

C. Status Report: Monthly Development Report

D. Status Report: Monthly Housing Management Report

E. Status Report: Eligibility/Section 8 Reports

11. **COMMISSIONER COMMENTS**

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, **July 28, 2003, at 6:00 p.m.**  
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