

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

DATE: **Monday, October 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 (Pledge of Allegiance)**

**2. ROLL CALL**

PRESENT      ABSENT

Chair Lynn Rosen	_____	_____
Vice Chair Michael Nichols	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Alan Styles	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____

**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 Annual Board Meeting held September 22, 2003
- B. Resolution 2184: Approval of Bond Counsel  
Resolution 2185: Approval of Financial Advisor
- C. Resolution 2186: Authorizing signatories for Local Agency Investment Fund
- D. Resolution 2187: Revision of Section 8 Schedule of Allowances for Tenant Purchased utilities and Other Services for 2003/2004
- E. Resolution 2188: Write Off of Inventory Items
- F. Resolution 2189: Change in Personnel Complement

**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. NEW BUSINESS**

A. Resolution 2190: Approval of Demolition and Disposition Application to HUD for Rippling River and Modification of the PHA Annual Plan

**9. INFORMATION**

A. Administrative Report and Summary of Actions for September/October 2003

B. Status Report: August 2003 Financial Statements and September 2003 Disbursements

C. Status Reports: Monthly Development Report

D. Housing Management Report

E. Eligibility/Section 8 Reports

F. Legislative Update

G. Selection of Public Relations Firm

**10. COMMISSIONER COMMENTS**

**11. 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, **November 24, 2003 at 6:00 p.m.**  
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