

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

DATE: **Monday, November 24, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Lynn Rosen	_____	_____
Vice Chair Michael Nichols	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Alan Styles	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____

3. INTRODUCTION/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 October 27, 2003
- B. Resolution 2191: Creation of Development Analyst and Community Development Planner Positions
- C. Resolution 2192: Change in Personnel Complement
- D. Resolution 2193 – to Approve Acceptance of Office of Migrant Services Construction Contract
- E. Resolution 2194 – to Approve Acceptance of Housing and Community Development Contract 03-FWHG-265 for Rehabilitation of Salinas FLC
- F. Resolution 2195-to Approve Acceptance of Housing and Community Development Contract 03-FWHG-266 for Rehabilitation of Chualar FLC

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. **OLD BUSINESS**

A. Minutes of the Annual Board Meeting held September 22, 2003

9. **NEW BUSINESS**

A. Board of Commissioners Holiday Dinner

10. **INFORMATION**

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

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

C. Status Reports: Monthly Development Report

D. Housing Management Report

E. Eligibility/Section 8 Reports

F. Legislative Update

G. Legislative Correspondence

H. Quarterly Cash Report

11. **COMMISSIONER COMMENTS**

12. **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, **December 15, 2003 at 5:00 p.m.**
