

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

DATE: **Monday, December 15, 2003**

TIME: **5:00 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

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Vice Chair Michael Nichols

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Commissioner York Gin

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Commissioner Josh Stewart

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Commissioner Alan Styles

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Commissioner Timothy Escamilla

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Commissioner Carol Schneider

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**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 November 24, 2003

B. Resolution 2199: Lakeview Addendum No. 2 – Extension of Date to Exercise Purchase Option

C. Resolution 2200: Semi-Annual Write-offs

D. Resolution 2201: Special Assessment for Workers Comp

E. Resolution 2203: Approval of Submission of a NOFA Demolition Application to HUD for Rippling River

F. Proposed Change to Personnel Policy 415 – Conflict of Interest

**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

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. NEW BUSINESS**

- A. Resolution 2198: Acceptance of Audited Financial Statements 6-30-03
- B. Resolution 2202: Use of Section 8 Operating Reserves
- C. Resolution 2204: King City Migrant – City of King Redevelopment Agency
- D. Resolution 2205: King City Migrant – Award of Contract

**9. INFORMATION**

- A. Administrative Report and Summary of Actions for November/December 2003
- B. Status Report: October 2003 Financial Statements and November 2003 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Legislative Update
- G. NAHRO Legislative Conference March 15-17, 2004 Attendees

**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, **January 26, 2004 at 6:00 p.m.**  
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