

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

DATE: **Monday, August 25, 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

2. ROLL CALL

PRESENT ABSENT

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

3. PRESENTATION

Presentation of NAHRO Award for Jardines Del Monte by Chair Styles

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 Special Board Meeting held July 7, 2003
- B. Minutes-Approval of Minutes of the Regular Board Meeting held July 28, 2003
- C. Resolution 2169: "Cooperation Agreements" with Various Jurisdictions
- D. Risk Control Plan, Policy, and Resolution 2174
- E. Board Action Items by Resolution or Motion
- F. Resolution 2175: 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. OLD BUSINESS

- A. Resolution 2176 - Authorization to Obtain Line of Credit

9. NEW BUSINESS

- A. Resolution 2170: Revitalization of East Alisal
- B. Resolution 2171: Conversion of Old Office Building
- C. Resolution 2172: Disposition of two modular buildings
- D. Resolution 2173: Closing Waiting Lists
- E. Procedures For Election of Officers
- F. Set Date for Budget Allocation Workshop
- G. Resolution 2177: Proposed Development – Bardin Townhomes

10. INFORMATION

- A. Administrative Report and Summary of Actions for July/August 2003
- B. Status Report: June 2003 Financial Statements and July 2003 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Quarterly Cash Report
- G. Legislative Update
- H. Legislative Correspondence

11. COMMISSIONER COMMENTS

12. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. 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 Annual Board meeting on Monday, **September 22, 2003 at 6:00 p.m.**

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