

AMENDED

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

DATE: Monday, March 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

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. PRESENTATIONS

A. Commissioner Service Award

B. Presentation of FSS Certificate of Achievement

C. Mr. Steve Collins, Water Resource Agency, presentation on the increase for water assessment fees.

4. COMMENTS FROM THE PUBLIC

5. PUBLIC HEARING

Housing Authority of the County of Monterey PHA Plan

6. 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 February 24, 2003

B. Minutes-Approval of Minutes of the Special Board Meeting held March 6, 2003

C. Proposed Policy Change – Policy 390 – Tuition Reimbursement Program

D. Agreement to Manage Property for the City of Monterey

E. Resolution 2156 – Transfer Reserves from Section 8 to Public Housing

F. HCV Program Administrative Plan

G. Approval of Rehab Loan with Monterey County for Chualar Farm Labor Center

H. Resolution 2157 – Approval to Submit HELP Loan for \$2.0 Million

I. Resolution 2158 – Approval to Submit Application for Joe Serna Farmworker and USDA Section 514 Funding for Rehab Funds for Salinas & Chualar FLCs

**AMENDED**

**7. 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

**8. REPORT OF SECRETARY**

A. Executive Report

**9. OLD BUSINESS**

- A. Resolution 2155 – Five Year Strategic Plan
- B. Rippling River Focus Group Restructure Proposal

**10. NEW BUSINESS**

- A. Approval of Section 8 Requisition Budgets 2003/2004
- B. Approval of Operating Fund Formula Budget for 2003/2004

**11. INFORMATION**

- A. Administrative Report and Summary of Actions For February/March 2003
- B. Status Report: January 2003 Financial Statements and February 2003 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Section 8 Administrative Plan Grievance Procedures
- G. Legislative Update
- H. Legislative Correspondence

**12. COMMISSIONER COMMENTS**

**13. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- 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 54956.9: Pending Litigation  
Pamela Webster v. Housing Authority of the County of Monterey  
Steven Fernandez v. Housing Authority of the County of Monterey

**14. 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, **April 28, 2003 at 6:00 p.m.**  
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