

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

DATE: **Monday, September 27, 2004**

TIME: **5:15 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 Michael Nichols	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____
Commissioner John Dalessio	_____	_____

3. PRESENTATIONS

- A. Year in Review
- B. Recognition of Community Members
- C. Service Awards
- D. Special Recognition of HACM Commissioner

4. BREAK

5. COMMENTS FROM THE PUBLIC

6. PUBLIC HEARING

Housing Authority of the County of Monterey PHA Plan

7. 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. Resolution 2272: Personnel Complement Changes
- B. Conflict of Interest Code Local Biennial Notice
- C. Resolution 2275: Replacement Reserve Withdrawal
Parcel B Fence
- D. Resolution 2276: Approval of Revised Section 8 Voucher Requisition
Budgets 2004/2005

8. REPORTS OF COMMITTEES

Finance/Development Committee
Personnel Committee
Monterey County Housing, Inc.
Affordable Acquisitions

Commissioner Josh Stewart, Chairman
Commissioner Alan Styles, Chairman
Commissioner Tim Escamilla, Representative
Commissioner Tim Escamilla, Representative

9. REPORT OF SECRETARY

A. Executive Report

10. NEW BUSINESS

- A. Election of Officers
- B. Resolution 2273: Revised Bylaws
- C. Discussion of Duties of Commissioners

11. INFORMATION

- A. Administrative Report/Summary of Actions August/September 2004
- B. Status Report: July 2004 Financial Statements and August 2004 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Legislative Update
- G. Report on King City Migrant Reconstruction
- H. Report on Commissioner Stipends
- I. Follow-up and Referral Items

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 54956.9(a): Conference with Legal Counsel – Existing Litigation Pamela Webster v. HACM

14. 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, **October 25, 2004 at 6:00 p.m.**
