

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

DATE: **Monday, January 26, 2004**

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

- A. KION HACM Eye Opener Video
- B. Introduction(s) / Award Presentation(s)

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 December 15, 2003
- B. Resolution 2207: Position Revision – Change IT Manager to Chief Information Officer
- C. Reappointment Letter of Support

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. NEW BUSINESS

- A. Resolution 2206: Adjudication of Claim of Justin Martin
- B. Resolution 2208: Salinas Farm Labor Center – Award of Contract

9. INFORMATION

- A. Administrative Report/Summary of Actions for December 2003 / January 2004
- B. Status Report: November 2003 Financial Statements and December 2003 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Legislative Update
- G. Annual Plan Timeline
- H. Management’s Discussion and Analysis
- I. Emergency Housing

10. COMMISSIONER COMMENTS

11. 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

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, **February 23, 2004 at 6:00 p.m.**
