

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

DATE: **Monday, February 23, 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. ROLL CALL

PRESENT

ABSENT

Chair Lynn Rosen

Vice Chair Michael Nichols

Commissioner York Gin

Commissioner Josh Stewart

Commissioner Alan Styles

Commissioner Timothy Escamilla

Commissioner Carol Schneider

3. PRESENTATION

A. Pueblo Del Mar Video

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 January 26, 2004

B. Resolution 2209: Restated Money Purchase Pension Plan – Incorporation of Governmental Changes

C. Resolution 2210: Amended Conflict of Interest Code

D. Proposed Change to HACM Telephone/Voice Mail/Cellular Telephone Use – Policy 470

E. Resolution 2212: HA Certification of Compliance with the HA Plan and and Related Regulations (2004)

F. Resolution 2213: HCV Program Administrative Plan

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 2211: Adjudication of Claim of Daniel J. Martinez, Ricardo Mendoza, Juan Rodriguez-Sosa; Gilbert Zendejas, and Ricardo Zendejas
- B. Resolution 2214: Lakeview Date to Exercise Purchase Option – owners decision
- C. Resolution 2215: King City Migrant – Joe Serna Grant Application

9. **INFORMATION**

- A. Administrative Report/Summary of Actions for January/February 2004
- B. Status Report: December 2003 Financial Statements and January 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. Quarterly Cash Report
- H. Health Insurance Renewal – 2004

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 54956.95: LIABILITY CLAIMS: Claimants: Daniel J. Martinez, Ricardo Mendoza, Juan Rodriguez-Sosa; Gilbert Zendejas, and Ricardo Zendejas
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: ANTICIPATED LITIGATION: Conference with Legal Counsel

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, **March 22, 2004 at 6:00 p.m.**

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