

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

DATE: **Monday, April 28, 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. PRESENTATIONS

- A. Mr. Steve Collins, Water Resource Agency, presentation on the increase for water assessment fees.
- B. Sexual Harassment Training

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 March 24, 2003
- B. Moss Landing Rehabs—Both Units
- C. Resolution 2159—Third Revision Agency-wide Budget 2002-2003

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 No. 2160 Authorization to submit a Public Housing Pilot Conversion Program Act to the U.S. Congress to convert entire public housing stock to Section 8 project base
- B. Authorization to apply for SuperNOFA for FSS for FY 2003
- C. May Committee and Board Meetings

9. INFORMATION

- A. Administrative Report and Summary of Actions for March/April 2003
- B. Status Report: February 2003 Financial Statements and March 2003 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. Legislative Correspondence

10. COMMISSIONER COMMENTS

11. 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 54956.9: Pending Litigation
Steven Fernandez vs. Housing Authority of the County of Monterey
- C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: Pending Litigation
Michael Jones, individually and dba A Moveable Feast vs. Housing Authority of the County of Monterey

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, **May 19, 2003 at 6:00 p.m.**

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