

8. NEW BUSINESS

- A. Resolution 2237: HCV Program Administrative Plan Revisions
- B. Resolution 2238: Referral from Supervisor Calcagno’s Office Concerning Monte Del Lago
- C. Resolution 2242: Authorization to apply for SuperNOFA for FSS for FY2004
- D. Quarterly Cash Report

9. INFORMATION

- A. Administrative Report/Summary of Actions for April/May 2004
- B. Status Report: March 2004 Financial Statements and April 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. 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 54956.9: ANTICIPATED LITIGATION:
Conference with Legal Counsel
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:
Agency Negotiators: Cheryl Ontiveros, Jim Nakashima, Mary Jo Zenk, and Barry Phillips: Employee Organization: SEIU 817

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, **June 28, 2004 at 6:00 p.m.**
