

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

DATE: **Monday, August 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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Michael Nichols	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____
Commissioner John Dalessio	_____	_____

**3. INTRODUCTIONS/PRESENTATIONS**

A. Audio Presentation of Comments by Commissioner Escamilla at the August 3, 2004 Board of Supervisors Meeting

**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 July 26, 2004
- B. Minutes---Approval of Minutes of the Special Board Meeting held August 3, 2004
- C. Resolution 2266: Amendment #8 To Housing Authority Restated Money Purchase Pension Plan
- D. Resolution 2267: Adjudication of Claim of Pamela Henry
- E. Resolution2268: Adjudication of Claim of Carlos Rodriquez
- F. Resolution 2269: HCV Program Administrative Plan

**6. 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

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. NEW BUSINESS**

- A. Statement of Agreement between the Monterey County Board of Supervisors and the Board of Commissioners of the Housing Authority of the County of Monterey Regarding Rippling River

**9. INFORMATION**

- A. Administrative Report/Summary of Actions July/August 2004
- B. Status Report: June 2004 Financial Statements and July 2004 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Quarterly Cash Report
- G. Potential Commissioner Conflict of Interest
- H. Legislative Update

**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 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

**12. ADJOURNMENT**

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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 Annual Board meeting on Monday, **September 27, 2004 at 6:00 p.m.**  
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