

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

DATE: **Monday, November 29, 2004**

TIME: **6 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 Alan Styles	_____	_____
Vice Chair Michael Nichols	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____
Commissioner John Dalessio	_____	_____

3. COMMENTS FROM THE PUBLIC

4. 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 Special Board Meeting held September 9, 2004
- B. Minutes--Approval of Minutes of the Special Board Meeting held September 16, 2004
- C. Minutes--Approval of Minutes of the Special Board Meeting held September 24, 2004
- D. Minutes--Approval of Minutes of the Special Board Meeting held October 29, 2004
- E. Resolution 2281: Proposed Changes to HACM Personnel Policies
- F. Resolution 2285: Office of Migrant Services Standard Agreement Contract #04-OMS-761 (RD)
- G. Resolution 2286: Gap Financing Request for King City Elderly-Acquisition

5. 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

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Commissioners Holiday Dinner

8. NEW BUSINESS

- A. Resolution 2282: New Position – Custodian-Housekeeper
- B. Resolution 2283: Change in Personnel Complement – Custodian-Housekeeper
- C. Resolution 2287: Approve extension of Five Year Strategic Plan
- D. Appointment of MCHI board member
- E. Tenant Commissioner Position
- F. Board Retreat

9. INFORMATION

- A. Administrative Report/Summary of Actions for October/November 2004
- B. Status Report: September 2004 Financial Statements and October 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. Front Street Update – Draft Initial Study (Negative Declaration)
- I. Follow-up and Referral Items
- J. Commissioner Meeting Schedules for 2005

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 54956.95: LIABILITY CLAIMS:
Claimant: Esperanza Valdez
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: Real Property Negotiations
- C. 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

 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, **December 13, 2004 at 5:00 p.m.**
