

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

DATE: **Monday, December 13, 2004**

TIME: **5 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	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. PRESENTATION

New Public Housing Operating Fund Model presented by Mary Jo Zenk

4. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

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 September 27, 2004
- B. Minutes--Approval of Minutes of the Regular Board Meeting held October 25, 2004
- C. Resolution 2288: Commendation for Michael Nichols
- D. Resolution 2290: Semi-Annual Write-offs

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Josh Stewart, Chairman
<u>Finance/Development Committee</u>	Commissioner Tim Escamilla, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Tim Escamilla, Representative
<u>Affordable Acquisitions</u>	Commissioner Tim Escamilla, Representative
<u>Ad Hoc Committee for Rippling River</u>	Commissioner Alan Styles, Chairman

7. REPORT OF SECRETARY

- A. Executive Report

8 OLD BUSINESS

- A. Board Retreat

9. NEW BUSINESS

- A. Resolution 2289: 2003/04 Agency-wide Audit
- B. Resolution 2291: Commendation for Carol Schneider
- C. Election of Vice Chair
- D. Appointments to Committees

10. INFORMATION

- A. Administrative Report/Summary of Actions for Nov/Dec 2004
- B. Status Report: October 2004 Financial Statements and November 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. Follow-up and Referral Items
- H. January Meeting

11. COMMISSIONER COMMENTS

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, **January 24, 2005 at 6:00 p.m.**

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