

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

DATE: **Monday, April 26, 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)

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

3. PRESENTATION

Presentation to HACM by Sun Street

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 22, 2004
- B. Minutes—Approval of Minutes of the Special Board Meeting held April 5, 2004
- C. Minutes—Approval of Minutes of the Special Board Meeting held April 14, 2004
- D. Resolution 2228: Adjudication of Claim of Beth Wright
- E. Resolution 2229: Adjudication of Claim of James Temple
- F. Resolution 2230: Change in Personnel Complement
- G. Resolution 2235: Application for Shelter Plus Care Section 8 Vouchers
- H. Personnel Committee Time Change

6. REPORTS OF COMMITTEES

Finance/Development Committee
Personnel Committee

Commissioner Stewart, Chairman
Commissioner Nichols, Chairman

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2231: Commendation for Lyn Ann Rosen
- B. Resolution 2232: Request for County Resolution Honoring Commissioner Rosen's Service to HACM
- C. Resolution 2233: Farewell Dinner Honoring Commissioner Rosen
- D. Resolution 2236: Rippling River
- E. Procedures for Election of Officers

9. INFORMATION

- A. Administrative Report/Summary of Actions for March/April 2004
- B. Status Report: February 2004 Financial Statements and March 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. Partnerships with MCHI

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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: APN# 187 502 001 000, 187 512 017 000, 187 512 018 000, and 187 512 016 000, located in Carmel Valley: Agency Negotiator: Starla Warren: Negotiating Parties: Housing Authority of the County of Monterey: Under Negotiation: Price and Terms of Payment

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 24, 2004 at 6:00 p.m.**
