

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

DATE: **Monday, March 28, 2005**

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 Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PUBLIC HEARING**

Housing Authority of the County of Monterey PHA Plan

**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 February 28, 2005
- B. Resolution 2295: Policy & Procedures for Responding to Public Records Requests
- C. Resolution 2308: Approval of Public Housing Operating Fund Formula 2005/2006
- D. Resolution 2309: Approval of Section 8 Requisition Budgets 2005/2006

**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
<u>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. OLD BUSINESS**

- A. Board Retreat
- B. Request for Specific Information

**9. NEW BUSINESS**

- A. Resolution 2302: Authorizing Executive Director to be on the HELP (Healthy Eating Lifestyle Principles), Inc. Board
- B. Resolution 2305: Community Development Block Grant Application for Rippling River
- C. Resolution 2306: PHA Certification of Compliance with the PHA Plan and Related Regulations (2005)
- D. Resolution 2311: Authorization to submit a funding application to the “Multifamily Housing Program” for the Front Street Project

**10. INFORMATION**

- A. Administrative Report/Summary of Actions for February/March 2005
- B. Status Report: January 2005 Financial Statements and February 2005 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

**11. COMMISSIONER COMMENTS**

**12. 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: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 1
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS: Claimant: Guadalupe Avila
- C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS: Claimant: Armando Perez

**13. 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 Regular Board meeting on Monday, **April 25, 2005 at 6:00 p.m.**  
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