

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

DATE: **Monday, July 25, 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)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. PRESENTATIONS

A. Certificates of Service

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 Board Meeting held June 27, 2005
- B. Minutes—Approval of Minutes of the Special Board Meeting held July 13, 2005
- C. Resolution 2344: Open Waiting Lists for Applications
- D. Resolution 2345: Proposed Change to HACM Personnel Policy 370 – Retirement Plan
- E. Resolution 2346: Amendment No. 9 to the Housing Authority Restated Money Purchase Pension Plan (MassMutual):
- F. Resolution 2348: Office of Migrant Services Standard Agreement Contract #05-OMS-778 (RD)

6. REPORTS OF COMMITTEES

Personnel Committee

Commissioner Josh Stewart, Chairman

Finance/Development Committee

Commissioner Tim Escamilla, Chairman

Monterey County Housing, Inc.

Commissioner Tim Escamilla, Representative

Affordable Acquisitions

Commissioner Tim Escamilla, Representative

Ad Hoc Committee for Rippling River

Commissioner Tim Escamilla, Chairman

Resident Advisory Council

Commissioner Richard Rangel, Representative

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2347: FY 2005 Management Assessment Subsystem Scores
- B. Resolution 2349: Annual Submittal of Section 8 Management Assessment Program (SEMAP)
- C. Appointment of Representative to the Monterey County Housing, Inc. (MCHI) and MCHI Affordable Acquisitions Boards

9. INFORMATION

- A. Administrative Report/Summary of Actions for June/July 2005
- B. Status Report: May 2005 Financial Statements and June 2005 Disbursements
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Status Report: Software Migration Update
- G. Legislative Update
- H. Agreement with the City of Monterey for the HOME Tenant Based Rental Assistance Program (TBRA)
- I. Follow-up & Referral Items

10. COMMISSIONER COMMENTS

11. 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, **August 22, 2005 at 6:00 p.m.**
