

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

DATE: **Monday, September 26, 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. PRESENTATIONS**

- A. Year in Review
- B. Recognition of Community Members

**4. BREAK**

**5. COMMENTS FROM THE PUBLIC**

**6. 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 Retreat Board Meeting held July 22, 2005
- B. Minutes—Approval of Minutes of the Board Meeting held August 22, 2005
- C. Minutes—Approval of Minutes of the Special Board Meeting for the Monterey County Housing Authority Development Corporation held August 22, 2005
- D. Minutes—Approval of Minutes of the Special Board Meeting for the Tynan Village Inc. held August 22, 2005
- E. Resolution 2359: Amend Personnel Complement and Job Descriptions for Organizational Change
- F. Resolution 2362: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2006
- G. Resolution 2365: Approve form of lease – Community Resource Center

**7. REPORTS OF COMMITTEES**

Personnel Committee  
Finance/Development Committee  
Monterey County Housing, Inc.  
Affordable Acquisitions

Commissioner Josh Stewart, Chairman  
Commissioner Tim Escamilla, Chairman  
Commissioner Tim Escamilla, Representative  
Commissioner Tim Escamilla, Representative

**8. REPORT OF SECRETARY**

- A. Executive Report

**9. NEW BUSINESS**

- A. Resolution 2360: Revision to Low Rent Conventional Housing Program Admissions and Continued Occupancy Plan
- B. Resolution 2361: Revisions to the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
- C. Resolution 2363: Acquisition and Rehabilitation of the Affordable Rental Housing Project Known as "Lakeview"
- D. Resolution 2364: Submittal of Application and Execution of MHP Funding for Acquisition and Rehab at "Lakeview"
- E. Redevelopment of Gabilan Vista Site, Gonzales
- F. Procedures for Election of Officers

**10. INFORMATION**

- A. Administrative Report/Summary of Actions for August/September 2005
- B. Status Report: July 2005 Financial Statements and August 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. Follow-up & Referral items

**11. COMMISSIONER COMMENTS**

**12. 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: Real Property Negotiations

**13. ADJOURNMENT**

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This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.  
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, October 24, 2005 at 6:00 p.m.**  
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