

**ACTION**  
**MINUTES OF THE RETREAT BOARD MEETING**  
**OF THE**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**HELD JULY 22, 2005**

Commissioners met at the Nancy Dodd Community Center, 3043 MacArthur Drive, Marina, CA 93933. The retreat was called to order by Chair Alan Styles at 8:30 a.m. Present: Chair Alan Styles, Vice Chair Josh Stewart, and Commissioners: Timothy Escamilla (arrived 12 p.m.), John Dalessio (departed at 3:15 p.m.), Richard Rangel, and Merri Bilek (departed 1 p.m.). Absent: Commissioner York Gin. Also present Facilitators, Veronica Bukowski and Richard Stanton.

WORKING RETREAT AGENDA:

- A. Introductions
- B. Agreements on Getting the Most Out of Our Time
- C. Overview Briefing—Current Reforms in the Federally Subsidized Public Housing Industry & Discussions of Implications for HACM
- D. Roles & Responsibilities of Housing Authority Commissioners
  - (1) General Overview
  - (2) Policy Formulation
    - (a) HACM Policy Position on Inclusionary Housing Initiatives
  - (3) Fiscal Responsibilities
    - (a) LHA Budgeting
- E. Improving Communications and Working Relationships
  - (a) Among HACM Commissioners - How can we work more effectively together?
  - (b) Between HACM Commissioners & HACM Staff
  - (c) Between HACM Commissioners & HACM Residents and Section 8 HCV Recipients
  - (d) Between HACM & Community Stakeholders
- F. Recommendations for Amendments to HACM Board Bylaws
- G. Overview Review of Brown Act Requirements & of Robert's Rules of Order
- H. Closure

There were no recorded minutes for this meeting; the Facilitators provided a report to this Retreat which has been provided to each Commissioner under separate cover.

COMMISSIONER COMMENTS: None

ADJOURNMENT

There being no further business to come before the Board, the retreat was adjourned at 5 p.m.

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Chairman

ATTEST:

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Secretary

\_\_\_\_\_  
Date