

AGENDA
Housing Authority of the County of Monterey

Regular Meeting
Board Of Commissioners

DATE: **Monday, January 23, 2006**

TIME: **6 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. COMMENTS FROM THE PUBLIC

4. 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 December 19, 2005
- B. Minutes---Approval of Minutes of the Special Board Meeting held January 9, 2006
- C. Resolution 2384: Change to HACM Personnel Policy 340-Insurance Programs
- D. Resolution 2385: Change to HACM Personnel Policy 380-Sick Leave and Bereavement
- E. Resolution 2386: Change to HACM Personnel Policy 425-Dress and Personal Appearance
- F. Resolution 2387: Agreement with Greenfield Union School District (GUSD) for use of Los Ositos Community Building
- G. Resolution 2389: Authorization to submit a HOME Funding Application as Sponsor/Developer to the State with the City of Greenfield for the Greenfield Homeownership Development and execute loan documents
- H. Resolution 2390: Notice of Section 8 Preference Activation – Soledad, Benito Farm Labor

5. 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 Josh Stewart, Representative
<u>Affordable Acquisitions</u>	Commissioner Josh Stewart, Representative
<u>Ad Hoc Committee for Rippling River</u>	Commissioner Tim Escamilla, Chairman
<u>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

A. Request from Conflict Resolution and Mediation Center of Monterey County

8. NEW BUSINESS

- A. Resolution 2388: HACM’s Annual Financial Audit for Fiscal Year Ending 6/30/05
- B. Resolution 2391: Authorization to apply for 2006 Homeownership Set-Aside Program
- C. Resolution 2392: Approve Land Lease Model

9. INFORMATION

- A. Administrative Report/Summary of Actions Dec 2005/Jan 2006
- B. Status Report: November 2005 Financial Statements and December 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. Legislative Correspondence
- I. Media Update
- J. Schedule for Annual Plan – Information Only
- K. Follow-up & Referral items

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

 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, **February 27, 2006 at 6:00 p.m.**
