

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

DATE: **Monday, March 27, 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. PRESENTATION:

- A. Introduction of HACM's Second Section 8 Homeowner
- B. Yardi Software Demonstration

4. COMMENTS FROM THE PUBLIC

5. PUBLIC HEARING: Housing Authority of the County of Monterey PHA Plan

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 Regular Board Meeting held February 27, 2006
- B. Resolution 2406: Authorization to Write-off Receivable From Veterans Transition Center

7. 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

8. REPORT OF SECRETARY

- A. Executive Report

9. OLD BUSINESS

- A. Rippling River – County's rewritten loan document

- B. Monte Del Lago Status Report

10. NEW BUSINESS

- A. Resolution 2404: Authorization to add HACM to Moving to Work Legislation
- B. Resolution 2405: HCV Program Administrative Plan
- C. Resolution 2407: Submittal of Application and Execution of MHP funding for acquisition and rehab at “LAKEVIEW”
- D. Resolution 2408: Authorizing the Selection of Tax Credit Equity Partners related to the financing of Rippling River in Carmel Valley, California
- E. Resolution 2409: PHA Certification of Compliance with the PHA Plan and Related Regulations (2006)
- F. Resolution 2410:
 - A. Authorization to secure financing for anticipated construction cost shortfall
 - B. Authorization to take alternate action
- G. Resolution 2411: Authorization to enter into a Housing Cooperation Agreement with the City of Gonzales
- H. Resolution 2412: Subject: Authorization to submit a funding application to the “Multifamily Housing Program” for the Front Street Project
- I. Resolution 2413: Submittal of Application and Execution of MHP funding for Benito Street Affordable redevelopment project
- J. Resolution 2414: Submittal of Application and Execution of MHP funding for acquisition and rehab for two of the three Soledad redevelopment projects: Monterey Street Affordable and Benito Street Affordable
- K. Required Ethics Training – new law Revised Travel Reimbursement Policy for Commissioners and Staff

11. INFORMATION

- A. Administrative Report/Summary of Actions Feb 2006
- B. Status Report: January 2006 Financial Statements and February 2006 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. Percentage Increase to Management/Confidential Position Salary Ranges
- K. Follow-up & Referral items

12. COMMISSIONER COMMENTS

13. 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, April 24, 2006 at 6:00 p.m.
