

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

DATE: **Monday, April 24, 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 March 27, 2006
- B. Resolution 2422: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program
- C. Resolution 2423: Authorization to Apply for SuperNOFA for Housing Choice Voucher Family Self-Sufficiency (FSS) Program Coordinators for FY2006

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. Revised Reimbursement Policy for Commissioners Travel
- B. Conflict Mediation Center

C. Land Lease Homeownership Model – resale formula

D. Financing shortfall for Tynan Village

8. NEW BUSINESS

A. Resolution 2417: Authorizing Executive Director to sign on behalf of HACM as President of Tynan Village, Inc., as Managing Member of Monterey County Affordable Housing, LLC and as the General Partner of Tynan Affordable Housing LP

B. Resolution 2418: Authorizing Executive Director to sign on behalf of HACM as sole member of Rippling River Affordable Housing LLC and as the General Partner of Rippling River Affordable Housing LP

C. Resolution 2419: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Benito FLC, LP

D. Resolution 2420: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Benito Street Affordable, LP

E. Resolution 2421: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Monterey Affordable Housing, LP

F. Resolution 2424: Authorizing the Issuance Sale and Delivery of Revenue Bonds related to the Financing of Rippling River Apartments, Authorizing the Execution and Delivery of related documents and Approving Actions in connection therewith

G. Resolution 2425: Authorization for Executive Director to apply for Replacement Vouchers for Rippling River

9. INFORMATION

- A. Administrative Report/Summary of Actions March 2006
- B. Status Report: February 2006 Financial Statements and March 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. Follow-up & Referral items

10. COMMISSIONER COMMENTS

11. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED NEGOTIATION:1

B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: REAL ESTATE NEGOTIATION: 2

12. 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, May 22, 2006 at 6:00 p.m.
