

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

DATE: Monday, May 22, 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 April 24, 2006
- B. Minutes - Approval of Minutes of the Special Board Meeting held April 27, 2006
- C. Resolution 2431: Change in Personnel Complement – Property Management department
- D. Resolution 2432: Change to HACM Job Description – Human Resources Specialist

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

<u>Monterey County Housing Authority Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village, Inc.</u>	Jim Nakashima, President
<u>Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC & LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC, & Benito FCL, LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC & Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC & Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Monte del Lago
- B. Resolution 2392: Approve Homeownership Land Lease Model

8. NEW BUSINESS

- A. None

9. INFORMATION

- A. Administrative Report/Summary of Actions April 2006
- B. Status Report: April 2006 Financial Statements and May 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. Media Update
- I. Quarterly Cash Report
- J. Follow-up & Referral items

10. COMMISSIONER COMMENTS

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, June 26, 2006 at 6:00 p.m.
