

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

DATE: **Monday, December 18, 2006**

TIME: **4:00 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 Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC

4. PUBLIC HEARING

Revisions to the Section 8 Housing Choice Voucher Program (HCV) Administrative Plan

5. 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.

- i. Minutes---Approval of Minutes of the Special Board Meeting held November 14, 2006
- ii. Minutes---Approval of Minutes of the Regular Board Meeting held November 27, 2006
- iii. Resolution 2461: Revision to Conflict of Interest Policy
- iv. Resolution 2462: Eligibility Specialist Pay Range Modification
- v. Resolution 2463: Approve Amendment to Bylaws for Resident Advisory Council
- vi. Resolution 2464: Approving Revisions to Section 8 Housing Choice Voucher Program (HCV) Administrative Plan

G. Resolution 2466: Semi-Annual Write-offs

6. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner John Dalessio, 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 Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village, Inc.</u>	Jim Nakashima, President

Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP

Jim Nakashima, Authorized
Signature

Rippling River Affordable Housing LLC & LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC, & Benito FLC, LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Benito Street Affordable Housing LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Monterey Affordable Housing LP

Jim Nakashima, Authorized
Signature

7. REPORT OF SECRETARY

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2465: Disposition or long-term lease of Casas del Sol
- B. Resolution 2467: Approve Disposition of Gabilan Court Public Housing Units Site CA 33-2 in Gonzales
- C. Procuring General Counsel and Legal Services
- D. HACM Legislative Priorities for State
- E. HACM Support in Maintaining Affordable Housing in Perpetuity

9. INFORMATION

- A. Administrative Report/Summary of Actions for November/December 2006
- B. Status Report: October 2006 Financial Statements and November 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
- A. Media Update
- I. 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, January 22, 2007 at 6:00 p.m.**
