

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

DATE: **Monday, September 24, 2007**

TIME: **6:00 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 John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Elizabeth Williams	_____	_____

3. PRESENTATIONS

- A. Year in Review
- B. Recognition of Community Members
- C. Recognition of Staff Years of Service

4. BREAK

5. COMMENTS FROM THE PUBLIC

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 August 27, 2007
- B. Resolution 2510: Authorization for Utilization of Replacement Reserves to Fund Replacement of Roofs for the Moss Landing Units

7. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner John Dalessio, Chairman
<u>Finance/Development Committee</u>	Commissioner Alan Styles, Chairman
<u>Monterey County Housing, Inc.</u>	Commissioner Starla Warren & Tony Caldwell, Representatives
<u>Affordable Acquisitions</u>	Commissioner Starla Warren & Tony Caldwell, Representatives
<u>Ad Hoc Committee for Rippling River</u>	Commissioner vacant position
<u>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative
<u>Monterey County Housing Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village Inc. & Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC HACM & MCHADC & LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>HACM & MCHADC & Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

8. REPORT OF SECRETARY

- A. Executive Report

9. NEW BUSINESS

- A. Resolution 2509: Authorization to issue elevator repair contract in excess of \$100k
- B. Response procedure to Public Comments - discussion
- C. Plan Board Retreat Part I – discussion
- D. Election of Officers

10. INFORMATION

- A. Human Resources Report July/August 2007
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Eligibility/Section 8 Reports
- E. Status Report: Administrative Report
- F. Legislative Update
- G. Legislative Correspondence
- H. Media Update
- I. Follow-up & Referral items

11. 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, October 22, 2007 at 6:00 p.m.**
