

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

DATE: **Monday, November 26, 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)**

<b>2. <u>ROLL CALL</u></b>	<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. Award of Recognition to Supervisor Jerry Smith

**4. COMMENTS FROM THE PUBLIC**

**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.

- A. Minutes---Approval of Minutes of the Regular Board Meeting held October 22, 2007
- B. Resolution 2521: Authorization for Executive Director to apply for relocation vouchers for Haciendas de San Vicente (aka Monterey Street)
- C. Resolution 2522: Authorization for Executive Director to apply for relocation vouchers for Gabilan Vista

**6. 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>Resident Advisory Council</u>	Commissioner Richard Rangel, Representative
<u>Monterey County Housing Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village Inc. &amp; Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC HACM &amp; MCHADC &amp; LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>HACM &amp; MCHADC &amp; Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. NEW BUSINESS**

- A. Mediation Center Donation Plan
- B. Break down of Legal costs and Contract –Review
- C. Resolution 2519: AUTHORIZATION OF REVISION OF THE PHA-OWNED PROPERTIES GRIEVANCE PROCEDURE
- D. Resolution 2520: AUTHORIZATION A CHANGE IN PERSONNEL COMPLIMENT FINANCE/ACCOUNTING DEPARTMENT
- E. Commissioner Holiday Dinner – Discussion only

**9. INFORMATION**

- A. Financial Report: Financial Statements and September & October 2007 Disbursements.
- B. Human Resources Report October/November 2007
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Status Report: Administrative Report
- G. Legislative Update
- H. Media Update
- I. Quarterly Cash Report
- J. Follow-up & Referral items
- K. **MDC-20:** Approve contracting out Property Management services for Rippling River Affordable Housing, LP - Information only  
**MDC-21:** Approve contracting out of Property Management services for Benito FLC, LP – Information Only  
**MDC-22:** Signature Authority for the President and Corporate Secretary and Unanimous consent of Officers/Directors of Corporation Authorizing Borrowing – Information Only  
**TVI-08:** Power Purchase Agreement –Tynan Village- Information Only

**10. COMMISSIONER COMMENTS**

**11. ADJOURNMENT**

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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, December 17, 2007 at 6:00 p.m.**

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