

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

DATE: **Monday, January 22, 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>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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. PRESENTATIONS**

A. Service Award

**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 December 18, 2006
- B. Resolution 2468: Modification to Employee of the Quarter Policy
- C. Resolution 2469: Approve Whistleblower and Non Retaliation Policy
- D. Resolution 2471: Authorization to apply for 2007 Homeownership Set-Aside Program

**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 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
<u>Monterey County Affordable Housing LLC &amp; Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC &amp; LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC, &amp; Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC &amp; Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Soledad Affordable Housing LLC &amp; Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

**7. REPORT OF SECRETARY**

- A. Executive Report

**8. NEW BUSINESS**

- A. Resolution 2470: HACM Annual Financial Audit Review
- B. Legislative Priorities

**9. INFORMATION**

- A. Administrative Report/Summary of Actions for December/January 2007
- B. Status Report: November 2006 Financial Statements and December 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. MCHI/MCHI-AA Report
- K. Schedule for HUD Annual Plan - Information Only
- L. Follow-up & Referral items

**10. 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 54956.95 LIABILITY CLAIM  
CLAIMANT: Fresh Software  
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT  
PERFORMANCE EVALUATION Title: Executive Director

**11. COMMISSIONER COMMENTS**

**12. 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, February 26, 2007 at 6:00 p.m.**  
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