

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

DATE: **Monday, February 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)

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. 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 January 22, 2007
- B. Resolution 2473: Approve Reclassification of Office Assistant II to Administrative Assistant to Director of Housing Management in the Housing Management Department and Amend the Personnel Complement to Reflect the Change
- C. Resolution 2475: Change to HACM Personnel Policy 905-Travel and Entertainment
- D. Resolution 2476: Change to HACM Personnel Policy 470-Telephone/VoiceMail/Cellular Telephone Use
- E. Resolution 2478: Approve revisions to Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
- F. Resolution 2479: Approve revision to Section 8 Energy Efficient Utility Allowances
- G. Resolution 2480: Submittal of Application and Execution of Joe Serna Jr. Farmworker Housing Grant Program funding documents for the Elm Avenue Townhomes project

5. 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 & 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 FLC, LP</u>	Jim Nakashima, Authorized Signature

6. REPORT OF SECRETARY

- A. Executive Report

7. NEW BUSINESS

- A. Resolution 2481: Approve Selection of Insurance Broker/Direct Writer and authorize Executive Director to execute contract
- B. Housing America 2007 Campaign
- C. Selection process of Legal Services Firm contract

8. INFORMATION

- A. Administrative Report/Summary of Actions for January/February 2007
- B. Status Report: December 2006 Financial Statements and January 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

9. 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 54956.9: POTENTIAL LITIGATION (2)
- C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT
PERFORMANCE EVALUATION Title: Executive Director

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, March 26, 2007 at 6:00 p.m.**
