

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

DATE: **Monday, March 26, 2007**

TIME: **6:30 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. PRESENTATIONS
Resolution of Commendation

4. PUBLIC HEARING
Housing Authority of the County of Monterey PHA Plan

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 February 26, 2007
- B. Minutes---Approval of Minutes of the Special Board Meeting held February 15, 2007
- C. Resolution 2477: Approve Section 8 Requisition Budgets 2007/2008
- D. Resolution 2483: Approve PHA Certification of Compliance with the PHA Plan and Related Regulations (2007)

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 Josh Stewart, Representative
MCHI ED will orally report at the meeting	
<u>Affordable Acquisitions</u>	Commissioner Josh Stewart, Representative
MCHI ED will orally report at the meeting	
<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

8. REPORT OF SECRETARY

- A. Executive Report

9. OLD BUSINESS

- A. Housing America 2007 Campaign

10. NEW BUSINESS

- A. Resolution 2474: Approve Selection of Legal Services Firm and authorize Executive Director to execute contract
- B. Resolution 2484: Approve Amendment to the Homeownership and Land Trust Plan of local Preference
- C. Resolution 2485: Acceptance of the Homeownership and Land Trust Plan
- D. Resolution 2486: Authorizing the Amended and Restated Intergovernmental Cooperation Agreement and authorizing Executive Director to execute all necessary documents as related to membership in the Housing Authorities Risk Retention Pool

11. INFORMATION

- A. Administrative Report/Summary of Actions for February 2007/March 2007
- B. Status Report: January 2007 Financial Statements and February 2007 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. Follow-up & Referral items

12. COMMISSIONER COMMENTS

13. 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, April 23, 2007 at 6:00 p.m.**
