

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

DATE: **Monday, April 23, 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 Vacant Position	_____	_____
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 March 26, 2007
- B. Minutes---Approval of Minutes of the Special Board Meeting held March 26, 2007
- C. Minutes---Approval of Minutes of the Special Board Meeting held April 16, 2007
- D. Resolution 2484: Authorize submittal of SuperNOFA application for Continuum of Care
- E. Resolution 2485: Authorize submittal of SuperNOFA application for FSS
- F. Resolution 2488: Amend Resolution 2444 Supporting the disposition of nine scattered site Public Housing Units and Authorizing the Execution and Delivery of related documents and approving actions in connection therewith

5. 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 54956.9(b)(1),(3)(A) : CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1)

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 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.</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

Soledad Affordable Housing LLC, & Benito FLC, LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Benito Street Affordable Housing LP

Jim Nakashima, Authorized
Signature

Soledad Affordable Housing LLC & Monterey Affordable Housing LP

Jim Nakashima, Authorized
Signature

7. REPORT OF SECRETARY

- A. Executive Report

8. PUBLIC HEARING

- A. Moss Landing

9. OLD BUSINESS

- A. Housing America 2007 Campaign

10. NEW BUSINESS

- A. Resolution 2487: Approve making determinations with respect to the financing of a mixed use Multifamily Rental Housing Development to be known as Benito Street Affordable, declaring its intent to reimburse certain Expenditures from proceeds of indebtedness, and authorizing related actions
- B. Resolution 2489: Authorizing the Executive Director to enter into an agreement with the Soledad Housing Authority for interim management of the agency

11. INFORMATION

- A. Administrative Report/Summary of Actions for March 2007/April 2007
- B. Status Report: February 2007 Financial Statements and March 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. Casas Del Sol Update
- J. Follow-up & Referral items

12. 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 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. COMMISSIONER COMMENTS

14. 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, May 21, 2007 at 6:00 p.m.**
