

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

DATE: **Monday, January 28, 2008**

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 John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Elizabeth Williams	_____	_____

3. PRESENTATIONS

- A. Introduction to the John Stewart Company staff
- B. Employee Recognitions

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 December 17, 2008
- B. Resolution 2527: Authorization to execute loan documents relative to the Fanoe Vista, LP development
- C. Resolution 2528: Acknowledgement of Selection of Debt & Equity Partners-Fanoe Vista, LP

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. & Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC HACM & MCHADC & LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>HACM & MCHADC & Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

7. **REPORT OF SECRETARY**

- A. Executive Report

8. **NEW BUSINESS**

- A. Resolution 2525: Creation of Asset Management department and Amend the Personnel Complement
- B. Schedule for Annual Plan – Information Only
- C. Resolution 2529: Authorize Guarantee to Cover Potential Funding Shortfall-Fanoe Vista, LP
- D. Resolution 2530: Authorization to enter into Master Lease Agreements with Agriculture Employers
- E. Follow-up on Joe Serna Application – Commissioner Signatures

9. **INFORMATION**

- A. Financial Report: Financial Statements for November & December 2007 Disbursements.
- B. Human Resources Report December 2007/January 2008
- 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. Legislative Correspondence
- I. Media Update
- J. Update on HHS Fort Ord Warehouse- Information only
- K. Draft Annual Report for 2007 – Information Only
- L. Foreclosure Problem and Homeless in Monterey County – Information only
- M. Follow-up & Referral items
- N. **MDC-26:** Acknowledgement of Selection of Debt & Equity Partners – Fanoe Vista, LP-Information only
MDC-27: Agreement to repay HACM on related guarantee– Fanoe Vista, LP-Information Only
MDC-28: Authorization to execute loan documents relative to the Fanoe Vista, LP development-Information Only

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, February 25, 2008 at 6:00 p.m.**
