

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

DATE: **Monday, February 25, 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. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS

HUD awards given by Stephen Schneller (SEMAP and Director's recognition)

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 January 28, 2008
- B. Resolution 2533: Approve revisions to Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
- C. Resolution 2534: Authorization to Revise the Conventional Low Rent Security Deposits
- D. Resolution 2535: Authorization to Increase the Tenant Charge Hourly Rate for Maintenance Service
- E. Resolution 2536: Revised Job Description for Migrant Center Management Aide
- F. Resolution 2537: Revised Conventional Low Rent Utility Allowances

6. REPORTS OF COMMITTEES

Personnel Committee

Finance/Development Committee

Monterey County Housing, Inc.

Affordable Acquisitions

Resident Advisory Council

Monterey County Housing Development Corporation

Tynan Village Inc. & Tynan Village Affordable Housing LP

Rippling River Affordable Housing LLC HACM & MCHADC & LP

MCHADC & Benito FLC, LP

MCHADC & Benito Street Affordable Housing LP

HACM & MCHADC & Monterey Affordable Housing LP

Commissioner John Dalessio, Chairman

Commissioner Alan Styles, Chairman

Commissioner Starla Warren & Tony Caldwell,
Representatives

Commissioner Starla Warren & Tony Caldwell,
Representatives

Commissioner Richard Rangel, Representative

Jim Nakashima, President

Jim Nakashima, Authorized Signature

Jim Nakashima, Authorized Signature

Jim Nakashima, Authorized Signature

Jim Nakashima, Authorized Signature

Jim Nakashima, Authorized Signature

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Resolution 2538: Authorize submission of proposal to City of Marina to Administer Below Market Rate program

9. NEW BUSINESS

- A. Board of Commissioners' Procedures for Approving Travel and Training

10. 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. Media Update
- I. Quarterly Cash Report
- J. Follow-up & Referral items

11. 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: Real Estate Negotiation; Marina Coast Water District Surplus Property

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, March 24, 2008 at 6:00 p.m.**
