

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

DATE: **Monday, March 24, 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)**

<b>2. <u>ROLL CALL</u></b>	<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**

A. Health Trust Fund Presentation

**5. PUBLIC HEARING**

Housing Authority of the County of Monterey PHA Plan

**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 25, 2008**
- B. Resolution 2539:** Resolution Approve Section 8 Requisition Budget 2008/2009
- C. Resolution 2541:** Authorization for Increasing Housing Choice Voucher Program Payment Standards Effective June 1, 2008
- D. Resolution 2542:** Authorizing the Submittal of an Application for Funding for Single Family Housing Development From the Infill Infrastructure Grant Program of the State of California, Department of Housing and Community Development for the Proposed Affordable Single Family Housing Project Known as "ELM TERRACE TOWNHOMES" in the City of Greenfield
- E. Resolution 2543:** Authorizing the Submittal of an Application For Grant Funding From the United States Department of Agriculture, Rural Housing Service, A Governmental Agency, Under its Request for Proposals: the National Emergency or Disaster Grants to Assist Low-Income Migrant and Seasonal Farmworkers Notice of Funding Availability, for the Development Known as "CASTROVILLE FARM LABOR CENTER" in The City of Castroville.

**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 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

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

Jim Nakashima, Authorized Signature  
Jim Nakashima, Authorized Signature  
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Jim Nakashima, Authorized Signature

**8. REPORT OF SECRETARY**

A. Executive Report

**9. NEW BUSINES**

A. Resolution 2540: Accept HACM Annual Financial Audit FYE 6/30/07

B. Resolution 2544: PHA Certification of Compliance with the PHA Plan and Related Regulations (2008)

**10. INFORMATION**

A. Financial Report: Financial Statements for January 2008 & February 2008 Disbursements.

B. Human Resources Report February 2008/March 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. Follow-up & Referral items

J. Follow up on Security Deposit and Vacate Charges-Information Only

**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; Pacific Meadows

**12. COMMISSIONER COMMENTS**

**13. ADJOURNMENT**

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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 28, 2008 at 6:00 p.m.**

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