

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

DATE: **Monday, April 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. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS

A. Introduction of Bill Thompson

B. State of California Regional Water Quality Control Board Award

C. Development Process

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 March 24, 2008

B. Resolution 2544: Approve amendment to bylaws changing name of Resident Advisory Council to Resident Advisory Board

C. Resolution 2545: Authorization to Establish a Fraud Prevention Policy

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. NEW BUSINESS

A. Draft Position Paper on AB2818

B. Draft Letter to Editor on Potential Foreclosure Scams

9. INFORMATION

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

B. Human Resources Report March 2008/April 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

10. 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 54956.95 LIABILITY CLAIM
CLAIMANT: Maria Chaviria
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

11. COMMISSIONER COMMENTS

12. 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 **Tuesday, May 27, 2008 at 6:00 p.m.**
