

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

DATE: **Tuesday, July 29, 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. 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 June 30, 2008
- B. Resolution 2560: Approve Certifying Public Housing Assessment System (PHAS) Management Operations Certification Fiscal Year Ending June 30, 2008
- C. Resolution 2561: Approve Annual Submittal of Section 8 Management Assessment Program (SEMAP)
- D. Resolution 2562: Approve Authorization to Revise the Standard Tenant Charge List for Maintenance and Contracted Services
- E. Resolution 2564: Approve Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2008
- F. Resolution 2565: Approve Section 8 Administrative Plan -Family Self – Sufficiency Chapter 18

**5. 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 Board</u>	Commissioner Richard Rangel, Representative
<u>Monterey County Housing Development Corporation</u>	Jim Nakashima, President
<u>Tynan Village Inc. &amp; Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature

Rippling River Affordable Housing LLC & LP  
MCHADC & Benito FLC, LP  
MCHADC & Benito Street Affordable Housing LP  
MCHADC & Monterey Affordable Housing LP  
MCHADC & Fano Vista, LP

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

**6. REPORT OF SECRETARY**

- A. Executive Report

**7. OLD BUSINESS**

- A. Review items on Follow-Up board report
- B. Resident Advisory Board Request for donation.

**8. NEW BUSINESS**

- A. Resolution 2563: Authorization to Apply for SuperNofa for Continuum of Care – Supportive Housing Program
- C. Community Recognitions for Annual Board Meeting
- B. Set dates for Strategic/5 Year PHA Plan
- D. Schedule Board Retreat

**9. INFORMATION**

- A. Financial Report: Financial Statements for May 2008 & June 2008 Disbursements.
- B. Human Resources Report June 2008/July 2008
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Housing Management Report
- E. Status Report: Monthly Asset Management Report
- F. Status Report: Eligibility/Section 8 Reports
- G. Status Report: Administrative Report
- H. Legislative Update
- I. Legislative Correspondence
- J. Media Update

**10. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima, Mary Jo Zenk, and Kelly Halcon.  
EMPLOYEE ORGANIZATION: Service Employees International Union 521

**11. COMMISSIONER COMMENTS**

**12. 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 **August 25, 2008 at 6:00 p.m.**  
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