

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

DATE: **Monday, August 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)**

<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. PRESENTATION**  
 Housing Advisory Council – Marilyn Dorman, Executive Director

**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 July 29, 2008
- B. Resolution 2566: Approve Job Description for Payroll/Accounting Specialist

**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>	Starla Warren & Tony Caldwell, Representatives
<u>Affordable Acquisitions</u>	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>TVI &amp; Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC &amp; LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC &amp; Fano Vista, LP</u>	Jim Nakashima, Authorized Signature

**7. REPORT OF SECRETARY**  
 A. Executive Report

**8. OLD BUSINESS**  
 A. Community Recognitions for Annual Board Meeting  
 B. Board Retreat Reminder

**9. NEW BUSINES**

- A. Youth Music Group
- B. Resolution 2567: Approve Revision of the Preventive Maintenance Plan
- C. Resolution 2568: Approve Office of Migrant Services Program Standard Agreement Contract #08-OMS-867 (RD) for Fiscal Year 2008/2009
- D. Discuss HR3221
- E. Discuss Draft Recycle Plan
- F. Discuss Joint Development Finance Memo

**10. INFORMATION**

- A. Human Resources Report July 2008/August 2008
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Monthly Asset Management Report
- E. Status Report: Eligibility/Section 8 Reports
- F. Status Report: Administrative Report
- G. Legislative Update
- H. Media Update
- I. Follow-Up and Referral Items
- J. Tynan Village Inc.: Information Only
  - 1. Resolution TVI-11: RESOLUTION OF THE BOARD OF DIRECTORS OF TYNAN VILLAGE, INC. AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE REDEVELOPMENT AGENCY OF THE CITY OF SALINAS FOR THE AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS “TYNAN VILLAGE APARTMENTS” IN THE CITY OF SALINAS

**11. COMMISSIONER COMMENTS**

Reports from 2008 Summer NAHRO Conference

**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 Annual Board meeting on **September 22, 2008 at 6:00 p.m.**

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