

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

DATE: **Monday, September 22, 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**

- A. Chair Comments – Mr. Josh Stewart
- B. Recognition of Staff Years in Service
- C. Recognition of Community Members
- D. RAB President, Mr. Jose Camacho

**5. PUBLIC HEARING**

The Disposition of the Laguna Haciendas Public Housing Community and Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

**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 August 25, 2008

**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>	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

**8. REPORT OF SECRETARY**

A. Executive Report

**9. NEW BUSINESS**

A. Election of Officers

B. Resolution 2568: Section 8 HCV Program Payment Standard

C. Resolution 2569: Supporting the Disposition of the Laguna Haciendas Public Housing Community and Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

D. Resolution 2570: Authorizing the Issuance, Sale, and Delivery of two Series of Revenue Bonds related to the Financing of Laguna Haciendas Community in Salinas, California, Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

E. Resolution 2571: Amend Authorized Signatories for Housing Authority of the County of Monterey for Disbursements

**10. INFORMATION**

A. Financial Report: Financial Statements for July 2008 & August 2008 Disbursements.

B. Human Resources Report August 2008/September 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

**11. CLOSED SESSION**

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

A. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE RELEASE

**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 Annual Board meeting on **October 27, 2008 at 6:00 p.m.**  
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