

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

DATE: **Monday, November 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)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

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 Annual Board Meeting held October 30, 2008
- B. Resolution 2577: Approving the Resident Advisory Board's Mission Statement

5. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner John Dalessio, Chairman
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, 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 & Tynan Village Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>Rippling River Affordable Housing LLC & LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito FLC, LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Benito Street Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Monterey Affordable Housing LP</u>	Jim Nakashima, Authorized Signature
<u>MCHADC & Fanoë Vista, LP</u>	Jim Nakashima, Authorized Signature

6. REPORT OF SECRETARY

- A. Executive Report

7. NEW BUSINESS

- A. Board of Commissioners choose Fiscal Year trips - Discussion and Action
- B. Future Monthly Report from Tynan Village Commercial Consultant-Discussion & Direction

8. INFORMATION

- A. Financial Report: Financial Statements for August 2008 & September 2008 Disbursements.
- B. Human Resources Report October 2008/November 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. Media Update

10. COMMISSIONER COMMENTS

11. 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 Annual Board meeting on **December 15, 2008 at 6:00 p.m.**
