

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

DATE: **Monday, December 15, 2008**

TIME: **4:00 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 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. PRESENTATION**

A. Circle of Peace

**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 Annual Board Meeting held November 24, 2008

**6. 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 &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. Revise Board of Commissioners Budget & Travel Policies

B. Future Monthly Report from Tynan Village Consultant

**9. INFORMATION**

A. Financial Report: Financial Statements for October 2008 & November 2008 Disbursements.

B. Human Resources Report November 2008/December 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**

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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 **Monday, January 26, 2009 at 6:00 p.m.**

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