

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

DATE: **Monday, November 23, 2009**  
TIME: **6 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>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATIONS: Service Awards**

**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 October 26, 2009
- B. Resolution 2625: Revisions to Housing Choice Voucher Administrative Plan
- C. Resolution 2626: Authorization to Submit Application for FY 2009 Family Unification Program Vouchers
- D. Resolution 2627: Revisions to Public Housing Program Admissions and Occupancy Plan
- E. Resolution 2628: Reasonable Accommodation Policy and Procedures and Effective Communication Policy
- F. Resolution 2629: Public Housing Lease Revision Public Housing Grievance Procedure Revision
- G. Resolution 2630: Required Language for the Procurement Policy for Funds Received Under ARRA

**6. REPORTS OF COMMITTEES**

Personnel Committee

Finance/Development Committee

Monterey County Housing, Inc.

Affordable Acquisitions

Resident Advisory Board

Monterey County Housing Development Corporation

TVI & Tynan Village Affordable Housing LP

Rippling River Affordable Housing LLC & LP

MCHADC & Benito FLC, LP

MCHADC & Benito Street Affordable Housing LP

MCHADC & Monterey Affordable Housing LP

MCHADC & Fanoe Vista, LP

Commissioner Josh Stewart, Chairman  
Commissioner Elizabeth Williams, Chairman  
Starla Warren & Tony Caldwell, Representatives  
Starla Warren & Tony Caldwell, Representatives  
Tony Caldwell/Michelle Michado, Representative  
Starla Warren, President  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature

**7. REPORT OF SECRETARY**

A. Executive Report

**8. NEW BUSINESS**

- A. Formalization of Development Entity
- B. Strategic Plan FYE 2011-2015
- C. Resolution 2631: Adopt Green Operations and Maintenance Manual
- D. Menu Selections for December Dinner
- E. Resolution 2633: Additional Revision to the HCV Administrative Plan

**9. INFORMATION**

- A. Financial Report: Finance Update
- B. Human Resources Report /Summary of Activity November 2009
- C. Status Report: Monthly Development Report
- D. Status Report: Monthly Property 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. CLOSED SESSION**

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

- A. Closed Session: Government Section 54956.8 Real Estate: authorization for Starla Warren to negotiate a Letter of Credit with Rabobank in the amount of \$500K in connection with the extension of the construction loan on Tynan Village
- B. Closed Session: Government Section 54956.9: LIABILITY CLAIMS  
CLAIMANTS: Meri Bautch and Jenny Kipka  
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

**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 **Monday, December 14, 2009** at 6:00 p.m.  
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