

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

DATE: **Monday, January 26, 2009**

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. PRESENTATION

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 December 15, 2008
- B.** Minutes - Approval of Minutes of the Special Board Meeting held January 13, 2009
- C.** Resolution 2580: Authorization for Executive Director to apply for Replacement vouchers for Residents of Plaza Apartments
- D.** Resolution 2581: Revisions to Farm Labor Complexes Management Plan
- E.** Resolution 2582: Revisions to Public Housing Program Admissions and Occupancy Plan
- F.** Resolution 2583: Semi-Annual Write-offs of Bad Debt

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

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 & Fanoë Vista, LP

Starla Warren & Tony Caldwell, Representatives
Commissioner Richard Rangel, Representative
Jim Nakashima, President
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature
Jim Nakashima, Authorized Signature

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

A. Schedule for Annual Plan – Information Only

9. INFORMATION

A. Financial Report: November 2008 Financial Statements and December 2008 Disbursements

B. Human Resources Report /Summary of Activity January 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

C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS CLAIMANT: Vivian Parker
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

11. COMMISSIONER COMMENTS

12. 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 Regular Board meeting on **February 23, 2009 at 6:00 p.m.**
