

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

DATE: **Monday, February 23, 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. ROLL CALL

PRESENT

ABSENT

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 January 26, 2009

B. Resolution 2585: Section 8 HCV Program Administrative Plan Revision

C. Resolution 2586: HACM Job Description – Procurement & Warehouse Specialist

D. Resolution 2587: Authorization to Transfer Building 4481 at Former Ft. Ord to the Monterey County Department of Health, Behavioral Health Division

E. Amended Conflict of Interest Code

6. REPORTS OF COMMITTEES

Personnel Committee

Commissioner John Dalessio, Chairman

Finance/Development Committee

Commissioner Elizabeth Williams, Chairman

Monterey County Housing, Inc.

Starla Warren & Tony Caldwell, Representatives

Affordable Acquisitions

Starla Warren & Tony Caldwell, Representatives

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 Richard Rangel, 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. OLD BUSINESS

A. Commissioner Travel & Entertainment Policy Revision

9. NEW BUSINESS

A. Change March Board Meeting

10. INFORMATION

- A. Financial Report: December 2008 Financial Statements and January 2009 Disbursements
- B. Human Resources Report /Summary of Activity February 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

11. CLOSED SESSION

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Jim Nakashima, Tony Caldwell, Starla Warren; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

12. COMMISSIONER COMMENTS

13. 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 **March 30, 2009 at 6:00 p.m.**
