

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

DATE: **Monday, March 30, 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)

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 Merri Bilek	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **PRESENTATION**: Service Awards

5. **PUBLIC HEARING**: Housing Authority of the County of Monterey PHA Plan

6. **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 February 23, 2009
- B. Minutes—Approval of Minutes of the Special Board Meeting held March 2, 2009
- C. Resolution 2590: Approve the Section 8 Mod Rehab Program Requisition Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010
- D. Resolution 2591: Live-in Aide Lease Amendment

7. REPORT OF SECRETARY

- A. Executive Report

8. 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 & Fano Vista, LP

- Commissioner John Dalessio, Chairman
- Commissioner Elizabeth Williams, Chairman
- Starla Warren & Tony Caldwell, Representatives
- Starla Warren & Tony Caldwell, Representatives
- Tony Caldwell/Michelle Machado, 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

9. NEW BUSINESS

- A. Resolution 2589: PHA Certification of Compliance with the PHA Plan and Related Regulations (2009)

10. INFORMATION

- A. Financial Report: January 2009 Financial Statements and February 2009 Disbursements
- B. Human Resources Report /Summary of Activity March 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 54956.95: LIABILITY CLAIMS CLAIMANT: Meri Bautch
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

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 Monday, April 27, 2009 at 6:00 p.m.
