

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

DATE: **Monday, July 27, 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 Josh Stewart	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Merri Bilek, Chair
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chair
<u>Monterey County Housing, Inc.</u>	Sandra Reeder, Executive Director
<u>Affordable Acquisitions</u>	Sandra Reeder, Executive Director
<u>Resident Advisory Board</u>	Michelle Machado, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI &amp; Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC &amp; LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Benito FLC, LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Benito Street Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Monterey Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC &amp; Fano Vista, LP</u>	Starla Warren, Authorized Signature

**5. REPORT OF SECRETARY**

A. Executive Report

**6. OLD BUSINESS**

A. Section 8 Program Guidance & Direction on Finding Shortfall

**7. NEW BUSINESS**

- A. Resolution 2603: Annual Submittal of Section 8 Management Assessment Program (SEMAP)
- B. Resolution 2604: Section 8 Administrative Plan
- C. Resolution 2605: Section 504 Grievance Policy and Procedures Revision
- D. Resolution 2606: Revision to Public Housing Program Admissions and Occupancy Plan
- E. Resolution 2607: Semi-Annual Write-offs
- F. Retreat Vision Statement

**8. INFORMATION**

- A. Status Report: Finance Update and June 2009 Disbursements
- B. Human Resources Report /Summary of Activity July2009
- 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

**9. COMMISSIONER COMMENTS**

**10. 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, August 24, 2009 at 6:00 p.m.**  
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