

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

DATE: **Monday, August 24, 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. CLOSED SESSION

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

- A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS
 AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima, Tony Caldwell,
 Shelley Giancola, and Susan Imwalle
 EMPLOYEE ORGANIZATION: Service Employees International Union 521

5. REPORTS OF COMMITTEES

<u>Personnel Committee</u> Vacant	
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Monterey County Housing, Inc.</u>	Starla Warren & Tony Caldwell, Representatives
<u>Affordable Acquisitions</u>	Starla Warren & Tony Caldwell, Representatives
<u>Resident Advisory Board</u>	Tony Caldwell/Michelle Machado, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI & Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>Rippling River Affordable Housing LLC & LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Benito FLC, LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Benito Street Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Monterey Affordable Housing LP</u>	Starla Warren, Authorized Signature
<u>MCHADC & Fano Vista, LP</u>	Starla Warren, Authorized Signature

6. REPORT OF SECRETARY

A. Executive Report

7. OLD BUSINESS

A. Recognition Dinner

8. NEW BUSINESS

A. Resolution 2608: Authorization to Apply for SuperNOFA for Continuum of Care – Supportive Housing Program

B. Resolution 2609: Authorization to apply for Shelter Plus Care Section 8 Vouchers FY2009

C. Resolution 2610: Authorization to renew Line of Credit with Rabobank

D. Resolution 2611: Office of Migrant Services Standard Agreement Contract 09-OMS-896(RD)

E. Resolution 2612: Approval or Disapproval of Contract with SEIU Local 521

9. INFORMATION

A. Status Report: Finance Update and July 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

10. COMMISSIONER COMMENTS

11. 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, September 28, 2009 at 6:00 p.m.**
