

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

DATE: **Monday, October 26, 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 Josh Stewart	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

3. COMMENTS FROM THE PUBLIC

4. 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 September 28, 2009
- B. Resolution 2623: Revised Section 8 Schedule of Allowances for Tenant Purchased Utilities and Other Services for 2010

5. REPORTS OF COMMITTEES

<u>Personnel Committee</u>	Commissioner Merri Bilek, Chairman
<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 Michado, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President

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

Starla Warren, Authorized Signature
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6. REPORT OF SECRETARY

- A. Executive Report

7. OLD BUSINESS

- A. Resolution 2624: Approve REVISED Renewal of \$4,000,000 Line of Credit with Rabobank

8. NEW BUSINESS

- A. Resolution 2620: Approval of application for FSS Program Coordinator Salary From HCV 2009 Administrative Fees
B. Resolution 2622: Authorize execution of three long-term notes in the aggregate amount of \$135,960.00 for use as a leverage commitment in the HACM Capital Fund awards
C. Moss Landing Single Family Homes, 10941 Pieri Court and 10944 Pieri Court (Information)
D. December Dinner
E. Committee Appointments

9. INFORMATION

- A. Financial Report: Finance Update
B. Human Resources Report /Summary of Activity October 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

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Closed Session: Government Section 54957.9(b)(B):Potential Litigation: regarding complaint by Craig Bagley, Architect

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 **Monday, November 23, 2009** at 6:00 p.m.
