

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

DATE: **Monday, December 14, 2009**

TIME: **5:30 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

Chair Alan Styles
Vice Chair Elizabeth Williams
Commissioner Josh Stewart
Commissioner Merri Bilek
Commissioner Tom Espinoza
Commissioner Kevin Healy
Commissioner Andrew Jackson

PRESENT ABSENT

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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. Resolution 2634: Revisions to Public Housing Program Admissions and Occupancy Plan
- B. Resolution 2635: Semi-Annual Write-offs

5. REPORTS OF COMMITTEES

Personnel Committee
Finance/Development Committee
Monterey County Housing, Inc.
Affordable Acquisitions
Resident Advisory Board
Monterey County Housing Development Corporation

Commissioner Josh Stewart, Chairman
Commissioner Elizabeth Williams, Chairman
Starla Warren & Tony Caldwell, Representatives
Starla Warren & Tony Caldwell, Representatives
Tony Caldwell/Michelle Michado, Representative
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
Starla Warren, Authorized Signature
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Starla Warren, Authorized Signature

6. REPORT OF SECRETARY

A. Executive Report

7. NEW BUSINESS

A. Resolution 2636: Approval of Strategic Plan Update FYE 2011-2015

8. INFORMATION

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

9. COMMISSIONER COMMENTS

10. 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, January 25, 2010** at 6:00 p.m.
