

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

DATE: **Monday, January 25, 2010**

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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____
Vacant	_____	_____

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Awards

5. 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 November 23, 2009
- B.** Minutes – Approval of Minutes of the Regular Board Meeting held December 14, 2009
- C.** Resolution 2638: Revisions to Housing Choice Voucher Administrative Plan
- D.** Resolution 2639: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas
- E.** Resolution 2640: Approving the Amended and Restated Intergovernmental Cooperation Agreement with the Housing Authorities Risk Retention Pool
- F.** Resolution 2641: Additional Required Language for the Procurement Policy for Funds Received Under ARRA

6. 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 Josh Stewart, 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

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

A. Schedule for Annual Plan – Information Only

9. INFORMATION

- A. Financial Report: Finance Update
- B. Human Resources Report /Summary of Activity - January 2010
- 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

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Starla Warren and Jim Nakashima; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

11. COMMISSIONER COMMENTS

12. ADJOURNMENT