

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

DATE: **Monday, March 22, 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 | _____ | _____ |

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Service Award

5. PUBLIC HEARING : PHA Five Year and Annual Plans

6. 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 February 22, 2010
- B. Resolution 2646: Authorizing the Execution of a Note Payable in Favor of the Housing Authority of the County of Monterey in the Amount of \$80,000
- C. Resolution 2647: Authorizing the Execution of an Inter-Agency Agreement to Cover "Fees for Service" Between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation
- D. Resolution 2648: Acknowledging the Selection of the Contractor for Replacement Of the Community Center at 1415 Del Monte – ARRA Formula Fund
- E. Resolution 2649: Resolution of the Housing Authority of the County of Monterey approving the extension of the lease for the Housing Resource Center of Monterey County

7. 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, Representative

Starla Warren, Representative

Jean Goebel/Michelle Machado, Representatives

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

8. REPORT OF SECRETARY

A. Executive Report

9. OLD BUSINESS

A. Structural Reorganization Proposal

10. NEW BUSINESS

A.. Resolution 2645: PHA Certification of Compliance with the PHA Plan and Related Regulations (2010)

B. Amended Conflict of Interest Code

C. Health Insurance Update – Information Only

D. Appointment of HACM Representative to MCHI

E. Change time of April 26, 2010 Board meeting

11. INFORMATION

A. Financial Report: Finance Update

B. Human Resources Report /Summary of Activity - March 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

12. CLOSED SESSION

A. Closed Session: Government Section 54956.8: Conference with Real Property Negotiators: Property: 30 East Market Street, Salinas, CA
Negotiating Parties: Starla Warren and Jim Nakashima

13. COMMISSIONER COMMENTS

14. 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 **April 26, 2010 at 6:00 p.m.**
