

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

DATE: **Monday, April 26, 2010**

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 PRESENT      ABSENT**

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. PRESENTATIONS**

- A. Resolution 2637: Resolution of Commendation for Merri Bilek
- B. Environmental Impact Review Statement for Haciendas and Project Review

**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 March 22, 2010
- B. Resolution 2653: Regarding Voluntary Services for the Limited Purpose of Qualifying for Workers' Compensation Insurance Coverage
- C. Resolution 2654: Adopting Revisions to Specified HACM Personnel Policies Between Policy 005 through Policy 620
- D. Resolution 2655: Renewal of Vehicle Leases

**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, 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

**7. REPORT OF SECRETARY**

A. Executive Report

**8. OLD BUSINESS**

A. Amended Conflict of Interest Code

**9. NEW BUSINESS**

A. Resolution 2656: HACM Job Descriptions – Director of Administrative Services & Human Resources Administrative Assistant

**10. INFORMATION**

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

**11. COMMISSIONER COMMENTS**

**12. ADJOURNMENT**

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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 **May 24, 2010 at 6:00 p.m.**

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