

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

DATE: **Monday, July 26, 2010**

TIME: **5 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. Scholarship presentations to FSS clients
- B. Service Award

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 June 28, 2010
- B. Resolution 2666: FY 2010 Section 8 Management Assessment Program Submission
- C. Resolution 2667: Authorization to Reject Replacement Housing Factor Grant CA39R033501-10 in the amount of \$169,160
- D. Resolution 2668: FY 2010 Management Assessment Subsystem Scores
- E. Resolution 2669: Authorizing the submittal of an application for funding for multifamily housing project rehabilitation from the Joe Serna, Jr. Farmworker Housing Grant Program of the State of California, Department of Housing Community Development, for the existing affordable rental housing project known as “Castroville Farm Labor Center” in the City of Castroville
- F. Revisions to Specified HACM Personnel Policies Between Policy 420 through Policy 615

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 & Fanoë Vista, LP

- Commissioner Josh Stewart, Chairman
- Commissioner Elizabeth Williams, Chairman
- Tony Caldwell, Representative
- Tony Caldwell, 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. NEW BUSINESS

- A. Resolution 2670: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2010 and ending June 30, 2011
- B. Board Packets

9. INFORMATION

- A. Financial Report: Finance Update
- B. Human Resources Report /Summary of Activity – July 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
- J. Chief Operations and Finance Officer Report

10. COMMISSIONER COMMENTS

11. 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 **August 23, 2010 at 5 p.m.**
