

**A M E N D E D  
AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS**

DATE: **Monday, June 25, 2018**

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 Kathleen Ballesteros

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Vice Chair Mary Jo Zenk

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Commissioner Kevin Healy

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Commissioner Viviana Gama

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Commissioner Yessica Ramirez

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3. **PRESENTATIONS:** Service Award, Resolutions, Certificate

4. **COMMENTS FROM THE PUBLIC**

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 May 21, 2018
- B. Minutes – Approval of Minutes of the Special Board Meeting held June 7, 2018
- C. Resolution 2936: Housing Management Analyst Job Description
- D. Resolution 2937: Multifamily Bond Issuance, Monitoring, and Compliance

6. **REPORTS OF COMMITTEES**

Personnel Committee

Commissioner Mary Jo Zenk, Chairman

Finance/Development Committee

Vacant

Monterey County Housing, Inc.

Kirk Mann, HACM Representative

Affordable Acquisitions

Kirk Mann, HACM Representative

7. **REPORT OF SECRETARY**

- A. Executive Report

8. NEW BUSINESS

- A. Resolution 2938: Authorization to Apply for 2017 Mainstream Voucher Program
- B. Resolution 2939: Executive Director’s Contract
- C. Appointments

9. INFORMATION

- A. Finance Report
- B. Human Resources Report
- C. Development Report
- D. Property Management Report
- E. Housing Programs Report
- F. Strategic Goals

10. CLOSED SESSION

The Board will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54956.9 (b)(1): Litigation: Claimant State of CA Housing and Community Development claim for indemnification re the Lakeview Towers/Los Palmas Partnership settlement
- B. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES: Kirk Mann, Pat Wyatt, and Vivian Brennand  
EMPLOYEE ORGANIZATION: Service Employees International Union 521
- C. Government Code Section 54956.8 (235 Martella Street, Salinas, CA 93901): HACM negotiators Jean Goebel and Kirk Mann
- D. Government Code Section 54957(b) Personnel Matters – Executive Director

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 July 23, 2018 at 5 p.m.**

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