

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

DATE: **Monday, September 24, 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	_____	_____
Vice Chair Mary Jo Zenk	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____
Commissioner Paul Miller	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. 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 August 27, 2018

**5. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Commissioner Mary Jo Zenk, Chairman
<u>Finance/Development Committee</u>	Commissioners Gama & Healy
<u>Monterey County Housing, Inc.</u>	Kirk Mann, HACM Representative
<u>Affordable Acquisitions</u>	Kirk Mann, HACM Representative

**6. REPORT OF SECRETARY**

A. Executive Report

7. **NEW BUSINESS**

- A. Follow up on Resolution 2945 Loan to LP Sites for RAD Conversion
- B. Appointment
- C. Visits to City Council Meetings
- D. Election of Officers

8. **INFORMATION**

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

9. **CLOSED SESSION**

The Board will meet in Closed Session for the following purpose and reason:

- A. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS  
AGENCY DESIGNATED REPRESENTATIVES: Kirk Mann, Pat Wyatt, and Vivian  
Brennan  
EMPLOYEE ORGANIZATION: Service Employees International Union 521

10. **COMMISSIONER COMMENTS**

11. **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 October 22, 2018 at 5 p.m.**

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