

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

DATE: **Monday, October 22, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Kathleen Ballesteros	_____	_____
Vice Chair Kevin Healy	_____	_____
Commissioner Mary Jo Zenk	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____
Commissioner Paul Miller	_____	_____

3. COMMENTS FROM THE PUBLIC

4. PRESENTATIONS

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 Annual Board Meeting held September 24, 2018

6. REPORTS OF COMMITTEES

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

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

- A. Resolution 2946: Approval to update the 2017 HCV Administrative Plan
- B. Resolution 2947: Approval of 2018/2019 Success Rate Payment Standard set at the 50% percentile
- C. Resolution 2948: Ratification of Agreement with SEIU Local 521 Effective September 1, 2018 through August 31, 2021
- D. Resolution 2949: Extension of the Financial Benefits Provided to SEIU Local 521 Staff Members in the Agreement Effective September 1, 2018 to Non-Affiliated HACM Staff Members
- E. Appointment

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 purpose and reason:

- A. 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

11. COMMISSIONER COMMENTS

12. 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 November 19, 2018 at 5 p.m.**
