

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

DATE: Monday, November 19, 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 Kevin Healy

Commissioner Mary Jo Zenk

Commissioner Viviana Gama

Commissioner Yessica Ramirez

Commissioner Paul Miller

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3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

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 October 22, 2018

6. REPORTS OF COMMITTEES

Personnel Committee

Finance/Development Committee

Monterey County Housing, Inc.

Affordable Acquisitions

Commissioner Zenk, Chairman

Commissioners Gama & Healy

Commissioner Zenk & Mr. Mann, HACM Reps

Commissioner Zenk & Mr. Mann, HACM Reps

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

- A. Resolution 2950: Approval of 2019 Revised Utility allowance Schedules Effective January 1, 2019 thru December 31, 2020
- B. 2018 Christmas Dinner versus HACM Holiday Luncheon

9. INFORMATION

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

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 **December 17, 2018 at 4:30 p.m.**
