



AGENDA
HYBRID BOARD MEETING FOR
THE HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
BOARD OF COMMISSIONERS

DATE: MONDAY, SEPTEMBER 25TH, 2023
TIME: 5:00 P.M.
LINK: https://us02web.zoom.us/j/3501891938?pwd=N3d4QWM3MjRQQUtnYnYwZ3dtekxDdz09

Phone: (669) 900-6833 (*9 to raise hand, *6 to unmute)
Meeting ID: 350 189 1938
Passcode: 438419

LOCATION: Housing Authority of the County of Monterey
Central Office 123 Rico Street
Salinas, CA 93907

ALTERNATE LOCATIONS WITH ZOOM CONNECTON OPEN TO THE PUBLIC:

NW Corner of Mission Street and 11th Ave, Carmel, CA, 93921
Hans Buder's Open Meeting Location

10855 Ocean Mist parkway, Castroville CA 95012
Kevin Healy's Open Meeting Location

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

Table with 3 columns: Name, PRESENT, ABSENT. Rows include Chair, Vacant; Vice Chair Hans Buder; Commissioner Kevin Healy; Commissioner Kathleen Ballesteros; Commissioner Francine Goodwin; Commissioner Maria Orozco; Commissioner Yuri Anderson.

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION

A. Welcome New Commissioner, Yuri Anderson

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 for 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 on July 24th, 2023.

6. REPORTS OF COMMITTEES

Personnel Committee

Commissioner Ballesteros, Chairperson

Finance/Development Committee

Commissioners Buder

Monterey County Housing, Inc. &

Affordable Acquisitions

7. REPORT OF SECRETARY

A. Executive Report

8. NEW BUSINESS

A. Resolution 3095: Resolution to Increase Posted Salary for Director of Housing Programs Position

B. Election of Officers

9. INFORMATION

A. Human Resource Report

B. Finance Report

C. Property Management Report

D. Development Report

E. Housing Programs Report

10. CLOSED SESSION

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

A. Government Code Section 54957.6: This section permits closed session discussions of labor negotiations with employee organizations representing employees of the public housing board or agency.

B. Government Code Section 54956.9(d)(2): This section permits closed session discussions of certain matters relating to litigation involving the public housing board or agency.

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 October 23, 2023, at 5:00 p.m.
