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

DATE:       Monday, August 24, 2020
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

            Chair Kevin Healy
            Vice Chair Kathleen Ballesteros
            Commissioner Viviana Gama
            Commissioner Paul Miller
            Commissioner Francine Goodwin
            Commissioner Hans Buder
            Commissioner Jon Wizard

            PRESENT  ABSENT

3.         COMMENTS FROM THE PUBLIC  (Due to Coronavirus please call at 5 p.m.: 831-737-9407)

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 July 27, 2020

5.         REPORTS OF COMMITTEES

            Personnel Committee
            Finance/Development Committee
            Monterey County Housing, Inc.
            Affordable Acquisitions

            Commissioner Ballesteros, Chair person
            Commissioners Gama, Chair person
            Commissioners Ballesteros & Miller
            Commissioners Ballesteros & Miller

6.         REPORT OF SECRETARY

            A. Executive Report
7. **NEW BUSINESS**
   A. Resolution 3000: Approving the Agency Operating Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
   B. Housing Choice Voucher Mobility Demonstration Notice – Information Only
   C. 2020 Family Self-Sufficiency Renewal Grant NOFA – Information Only
   D. Appointments

8. **INFORMATION**
   A. Finance Report
   B. Human Resources Scorecard Report
   C. Development Report
   D. Property Management Report
   E. Housing Programs Report
   F. Strategic Goals

9. **CLOSED SESSIONS**
   The Board of Commissioners will meet in Closed Session for the following purpose and reason:
   A. Government Code Section 54956.9(a) Las Palmas Ranch v. HACM

10. **COMMISSIONER COMMENTS**

11. **ADJOURNMENT**

******************************************************************************
This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA & at 3043 MacArthur Drive, Marina, CA. The Board of Commissioners will next meet at the **Annual Board Meeting** on **September 28, 2020 at 5 p.m.**
******************************************************************************