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

DATE:          Monday, October 26, 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 Annual Board Meeting held September 28, 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, Reps

6. REPORT OF SECRETARY

   A. Executive Report
NEW BUSINESS
A. Resolution 3003: approve the updated Receptionist/Payment title and Job Description
B. Resolution 3004: Authorization to change the Unit Inspection Policy
C. Resolution 3005: Authorization to reclassify one position of Senior Housing Programs Specialist to a Housing Programs Analyst
D. Resolution 3006: Approve the Reclassification of the position of the Human Resources Manager to the position of Human Resources Director
E. Results of Employee Engagement Survey
F. Presentation of the Housing Choice Voucher and Project Base Voucher Programs

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

CLOSED SESSIONS
The Board of Commissioners will meet in Closed Session for the following purpose and reason:
A. Government Code Section 54957: Personnel Matter – Harassment Complaint

COMMISSIONER COMMENTS

ADJOURNMENT

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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 Regular Board Meeting on November 23, 2020 at 5 p.m.
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