

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

DATE: MONDAY, NOVEMBER 22, 2021

TIME: 5:00 P.M. (ZOOM)

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 John Wizard

Vice Chair Hans Buder

Commissioner Kevin Healy

Commissioner Kathleen Ballesteros

Commissioner Viviana Gama

Commissioner Paul Miller

Commissioner Francine Goodwin

3. COMMENTS FROM THE PUBLIC (Due to Coronavirus please call at 5 p.m.: 831-737-9773)

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 on October 25, 2021

5. REPORTS OF COMMITTEES

Personnel Committee

Commissioner Ballesteros, Chairperson

Finance/Development Committee

Commissioners Gama, Chairperson

Monterey County Housing, Inc.

Commissioners Ballesteros & Miller, Reps

Affordable Acquisitions

Commissioners Ballesteros & Miller, Reps

6. REPORT OF SECRETARY

A. Executive Report

7. NEW BUSINESS

- A. Resolution 3034: In Memory of Jose G. Gomez
- B. Resolution 3035: AB 361 Requirements (December meeting)
- C. Resolution 3036: King City Migrant Resolution

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. COMMISSIONER COMMENTS

10. CLOSED SESSIONS

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Darlene Sturgeon and Maria Madera
EMPLOYEE ORGANIZATION: Service Employees International Union 521
- B. Government Code Section 54597: Personnel Matters

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 13, 2021, at 4:30 p.m.**
