

# A G E N D A

## BOARD OF COMMISSIONERS HOUSING AUTHORITY OF THE COUNTY OF MERCED

Special Meeting  
Friday, October 19, 2018  
12:00 p.m.

**Closed session immediately following**

Housing Authority of the County of Merced  
Administration Building  
405 "U" Street  
Board Room – Building B (Second Floor)  
Merced, CA 95341  
(209) 386-4139

Margaret Pia, Chairperson  
Jack Jackson, Vice-Chair  
Evelyn Dorsey  
Rick Osorio  
Jose Resendez  
Rachel Torres  
Hub Walsh

**All persons requesting disability related modifications or accommodations may contact the Housing Authority of the County of Merced at (209) 386-4139, 72 hours prior to the public meeting.**

All supporting documentation is available for public review in the office of the Administrative Assistant located in the Housing Authority Administration Building, Second Floor, 405 "U" Street, Merced, CA 95341 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at [www.merced-pha.com](http://www.merced-pha.com)

**Use of cell phones, pagers, and other communication devices is prohibited while the Board Meeting is in session. Please turn all devices off or place on silent alert and leave the room to use.**

**I. CALL TO ORDER AND ROLL**

**II. COMMISSIONER and/or AGENCY ADDITIONS/DELETIONS TO THE AGENDA**

(M/S/C): \_\_\_ / \_\_\_ / \_\_\_

**III. APPROVAL OF THE FOLLOWING MEETING MINUTES:**

A. None

(M/S/C): \_\_\_ / \_\_\_ / \_\_\_



#### IV. UNSCHEDULED ORAL COMMUNICATION

##### NOTICE TO THE PUBLIC

This portion of the meeting is set aside for members of the public to comment on any item within the jurisdiction of the Commission, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Commission at this time.

For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Commission. Any person addressing the Commission under Public Comment will be limited to a 5-minute presentation.

All persons addressing the Commission are requested to state their name and address for the record.

#### V. CONSENT CALENDAR:

None

(M/S/C): \_\_\_ / \_\_\_ / \_\_\_

#### VI. BUSINESS (INFORMATION AND DISCUSSION, RESOLUTION and ACTION ITEMS):

A. Information/Discussion Item(s):

None

B. Resolution Item(s):

- 1.) **Resolution No. 2018-24:** Consideration and approval of a Resolution clarifying the application of the Housing Authority of the County of Merced (Authority) Management Leave as it applies to the Executive Director agreement and authorization to amend the Executive Director's agreement reflecting the Authority's practice of allowing the option for cashing out Management Leave (No changes to compensation or benefits)

(M/S/C): \_\_\_ / \_\_\_ / \_\_\_

C. Action Item(s):

None

#### VII. COMMISSIONER'S COMMENTS

#### VIII. CLOSED SESSION ITEM(S):

- A. Pursuant to Government Code §54956.9(b)  
Conference with Legal Counsel – Anticipated Litigation

#### IX. ADJOURNMENT

