AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
BOARD OF DIRECTORS

DATE: Monday, July 28, 2014
TIME: 6:00 p.m. (follows after HACM Board Meeting)
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
   Chair Tom Espinoza _____
   Vice-Chair Director Elizabeth Williams _____
   Director Kevin Healy _____
   Director Kathy Beuthin _____
   Director Mary Jo Zenk _____
   Director Kathleen Ballesteros _____
   Director Viviana Gama _____

ABSENT

3. COMMENTS FROM THE PUBLIC

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 Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.
   A. Minutes - Approval of Minutes of the HDC Special Board Meeting held June 12, 2014.
   B. Minutes – Approval of Minutes of the HDC/HACM Joint Special Board Meeting held June 12, 2014.
   C. Minutes – Approval of Minutes of the HDC Regular Board Meeting held June 23, 2014.

5. REPORTS OF COMMITTEES
   A. Personnel Committee
   B. Finance/Development Committee
C. TVI & Tynan Affordable Housing, L.P.
D. Rippling River Affordable Housing, L.L.C & L.P.
E. MCHADC & Benito FLC, L.P.
F. MCHADC & Benito Street Affordable Housing, L.P.
G. MCHADC & Monterey Affordable Housing, L.P.
H. MCHADC & Fanoe Vista, L.P.
I. Haciendas, L.P.
J. Haciendas II, L.P.
K. Oak Park 1, L.P.

6. **NEW BUSINESS**

A. HDC Budget
B. HDC Personnel Compliment
C. HACM as PM for HDC Properties
D. HDC Committee Appointments

7. **INFORMATION**

A. Development Report
B. Property Management Report

8. **CLOSED SESSION**

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

A. Government Code Section 54957(b) Personnel Matter

9. **DIRECTOR COMMENTS**

10. **ADJOURNMENT**

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This agenda was posted on the Housing Authority Bulletin Boards at 123 Rico Street, Salinas CA. The Board of Directors will next meet at the Regular Board Meeting on **August 25, 2014 at 6pm** (follows after HACM Board Meeting)