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

DATE:       Monday, June 22, 2009  
TIME:       6:30 p.m.  
PLACE:      Housing Authority of the County of Monterey
            Central Office
            123 Rico Street
            Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   Chair Alan Styles _____ _____
   Vice Chair Elizabeth Williams _____ _____
   Director Josh Stewart _____ _____
   Director Merri Bilek _____ _____
   Director Tom Espinoza _____ _____
   Director Kevin Healy _____ _____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

   A. Accept Minutes from meeting on Thursday, April 30, 2009
   B. Resolution MDC-40: Accepting the Duties of Developer for the project authorized in the Joint Powers Agreement between the Paso Robles Housing Authority and the Housing Authority of the County of Monterey relating to the Financing of an affordable housing project and approving actions related thereto
   C. Resolution MDC-41: Adoption of Enterprise Green Communities Criteria for Development
   D. Resolution MDC-42: Authorize Funding Commitment to the Housing Authority of the County of Monterey (HACM) for leverage in HACM's Application for Competitive Capital Fund Application

5. FUTURE AGENDA ITEMS

   Conduct Public Hearing on NSP proposed activities

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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