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

DATE: Tuesday, April 27, 2010

TIME: 6:00 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

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Alan Styles</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Director Josh Stewart</td>
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<td>Director Tom Espinoza</td>
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<td>Director Kevin Healy</td>
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<td>Director Andrew Jackson</td>
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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 Regular Board Meeting held March 23, 2010

5. NEW BUSINESS

A. Resolution MDC#51 – Authorizing to Submit an Application to the Capital Magnet Fund

6. INFORMATION

A. News Release on Haciendas Development
B. Trip Report – 2010 NCAHMA Spring Underwriting Conference
C. JSCO – HACM Maintenance Cost Comparison
D. Monthly Development Report

7. CLOSED SESSION

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

A. Closed Session: Government Section 54957: Discuss Personnel Matters
8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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