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

DATE:   Tuesday, June 29, 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

   Chair Alan Styles
   Vice Chair Elizabeth Williams
   Director Josh Stewart
   Director Tom Espinoza
   Director Kevin Healy
   Director Andrew Jackson

   PRESENT     ABSENT
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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 May 26, 2010

5. NEW BUSINESS

   A. Resolution MDC-55: Authorize Execution of Documents and Approve Specific Actions Related to the Haciendas, LP Development
   B. Resolution MDC-56: Authorize Execution of Documents and Approve Specific Actions Related to the Oak Park 1, LP Development
6. **OLD BUSINESS**
   
   A. Change of Officers
   B. Schedule of Regular & Annual Development Corporation Board Meeting

7. **INFORMATION**
   
   A. Monthly Development Report – June 2010

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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