DATE:    Monday, July 26, 2010
TIME:  6:00 p.m.  (follows HACM Board Meeting)
PLACE:  Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL
   PRESENT  ABSENT
   Chair Alan Styles    
   Vice Chair Elizabeth Williams    
   Director Josh Stewart    
   Director Tom Espinoza    
   Director Kevin Healy    
   Director Andrew Jackson    

   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 June 29, 2010

   5. NEW BUSINESS

      A. Haciendas Project Name

   6. OLD BUSINESS

      A. Change of Officers – This item was tabled on 3/23/10 & 6/29/10
      B. Resolution MDC-52: Authorization to Execute Loan Documents that reflect Lending for Benefit of the Tynan Village Project – Complete Inter-Agency Loan Documents for Tynan Village – to be agendized. This item was tabled on 5/26/10
7. INFORMATION
   A. Monthly Development Report – July 2010

8. DIRECTOR COMMENTS

9. ADJOURNMENT

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

(m:\dev\mchadc\hedboard)