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

DATE: Monday, October 25, 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

   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 September 27, 2010
   B. Minutes—Approval of Minutes of the Special Board Meeting held October 8, 2010

5. NEW BUSINESS
   A. Memo: Amendment of Procurement Policy
6. **OLD BUSINESS**

A. Change of Officers  
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*  
C. Haciendas Project Name  
D. Resolution MDC-58: Approve Modifications to Personnel Policy  
E. Resolution MDC-59: Open Bank Accounts and Delegation of Signature Authority

7. **INFORMATION**

A. Monthly Development Report – October 2010  
B. Disposition Justification - Haciendas

8. **CLOSED SESSION**

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

A. Closed Session: Government Section 54956.9: Conference with legal counsel regarding existing or anticipated litigation

9. **DIRECTOR COMMENTS**

10. **ADJOURNMENT**

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