



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

DATE: Monday, January 24, 2011

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey
 Central Office
 123 Rico Street
 Salinas, CA 93907

VIA TELECONFERENCE:
 Hilton Garden Inn
 2000 Solar Drive
 Oxnard, CA 93036

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 (Teleconference)	_____	_____
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 November 29, 2010

5. NEW BUSINESS

- A. Resolution MDC-61: Authorization to Adopt Monterey County Housing Authority Development Corporation’s Section 125 Cafeteria Premium Only Plan
- B. Resolution MDC-62: Authorization to Adopt a Second Tier Employer Contribution Level for Monterey County Housing Authority Development Corporation’s Pension Plan
- C. Resolution MDC-63: Authorization to Submit Home Funding Application to the City of Salinas for the Redevelopment of Haciendas

- D. Finance and Personnel Committee Meeting
- E. Appoint Director to Review Legal RFP's

6. OLD BUSINESS

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

7. INFORMATION

- A. Monthly Development Report – Jan 2010
- B. Letter to the City of Soledad
- C. Status on the Joint RFP for Organizational Review
- D. Status on Fanoe Property Management Transition

8. FUTURE AGENDA ITEMS

- A. Approve Assumption of HACM Portion of Tynan Note Receivable to Include Terms (Feb)
- B. Edit Fees for Services Amendment (Feb)
- C. Single Family Home (Mar)
- D. Authorize One Year Land Lease Payments (Feb)
- E. Authorize Balance of Year on Commercial Lease to Be Paid to TVI (120k already reserved)
- F. Workshop on Disposition (HDC/HACM)
- G. HACM/HDC/MCHI – Asset Repositioning Review (Third Party)
- H. Authorize TCAC & MHP Application (HACM/PASO)

9. DIRECTOR COMMENTS

10. ADJOURNMENT

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

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