



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE: **Tuesday, February 22, 2011**
TIME: **10:30 a.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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Tom Espinoza, Chair	_____	_____
Kevin Healy	_____	_____
Andrew Jackson	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)

4. NEW BUSINESS

- A. Resolution MDC-64: Consider a Resolution to Assume the “HACM Note” on Tynan Village and Execute Documents to Reflect Note Payable to HACM
- B. Resolution MDC-65: Amendment to the Fee-For-Service Agreement Between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation
- C. Resolution MDC-66: Authorize Execution of Documents and Approve Specific Actions Related to the Haciendas, LP Development
- D. Resolution MDC-67: Authorize Execution of Documents and Approve Specific Actions Related to the Oak Park 1, LP Development
- E. Resolution MDC-68: Consider a Resolution to Reserve Cash Payments to the Housing Authority of the County of Monterey (HACM) for Expenditures Related to Tynan Village

5. OLD BUSINESS

- A. Resolution MDC-59: Open Bank Accounts and Delegation of Signature Authority

6. INFORMATION

A. Monthly Development Report – Feb 2011

7. FUTURE AGENDA ITEMS

8. DIRECTOR COMMENTS

9. ADJOURNMENT

This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
