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. ROLL CALL

<table>
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<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Tom Espinoza, Chair</td>
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<td>Kevin Healy</td>
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<td>Andrew Jackson</td>
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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**


7. **FUTURE AGENDA ITEMS**

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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