



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

DATE: **Monday, February 28, 2011**  
 TIME: **6:00 p.m.**  
 PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER**

**2. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
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 January 24, 2011
- B. Resolution MDC-58: Approve Modifications to Personnel Policy
- C. Resolution MDC-63: Consider a Resolution to Implement a Director Stipend Program and to Consider Implementing a Budget Line Item for Commissioner Training within the HDC Operational Budget

**5. 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

**6. OLD BUSINESS**

- A. Change of Officers
- B. Haciendas Project Name
- C. Resolution MDC-59: Open Bank Accounts and Delegation of Signature Authority

**7. INFORMATION**

- A. Monthly Development Report – Feb 2011

**8. FUTURE AGENDA ITEMS**

- A. Single Family Home (Mar)
- B. Workshop on Disposition (HDC/HACM)
- C. HACM/HDC/MCHI – Asset Repositioning Review (Third Party)

**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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