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

<table>
<thead>
<tr>
<th>Chair Alan Styles</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chair Elizabeth Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Josh Stewart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Tom Espinoza</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Kevin Healy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Andrew Jackson</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

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

******************************************************************************************
This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
******************************************************************************************
(m:\dev\mchadc\hcdboard)