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

DATE: Monday, March 21, 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
   PRESENT ABSENT
   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 February 28, 2011

5. NEW BUSINESS
   A. Resolution MDC-69: Authorization to Accept the 2nd Amendment to the HDC Bylaws and Provide Direction for the Replacement and Appointment of New Officers
   B. Resolution MDC-70: Authorization to Provide Financial Commitment to Haciendas Phase One for the Purposes of Tax Credit Allocation Committee Application
6. **INFORMATION**
   

7. **FUTURE AGENDA ITEMS**
   
   A. Single Family Home (April)
   
   B. Workshop on Disposition (HDC/HACM)
   
   C. HACM/HDC/MCHI – Asset Repositioning Review (Third Party)

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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