DATE:  Monday, April 25, 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

   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 March 21, 2011

5. NEW BUSINESS

   A. Resolution MDC-71: Consider a Resolution Selecting the most Responsive Respondent to the RFP for Board Legal Counsel

   B. Resolution MDC-72: Authorization to Change Bank Account Signators for all LP Developments
6. **OLD BUSINESS**

   A1. Receive Comments from Legal Counsel on the following Resolution

   A2. Resolution MDC-69: Authorization to Accept the 2nd Amendment to the HDC Bylaws and Provide Direction for the Replacement and Appointment of New Officers

7. **INFORMATION**

   A. Monthly Development Report – Apr 2011

   B. President’s Report – April 2011

8. **FUTURE AGENDA ITEMS**

   A. Single Family Home (May)

   B. Workshop on Disposition (HDC/HACM)

   C. HACM/HDC/MCHI – Asset Repositioning Review (Third Party)

9. **CLOSED SESSION**

   The Board of Directors will meet in Closed Session for the following purpose and reason:

   A. Closed Session: Government Section 54956.9: Conference with legal counsel regarding existing or anticipated litigation

10. **DIRECTOR COMMENTS**

11. **ADJOURNMENT**

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This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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