



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

DATE: **Monday, June 27, 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 April 25, 2011

5. NEW BUSINESS

A. Resolution MDC-73: Consider a Resolution to Amend the Conflict of Interest Policy

B. Resolution MDC-74: Consider a Resolution to Adopt and Approve Form 990 Review Policy

C. Resolution MDC-75: Authorization to Provide Financial Commitment to Oak Park Phase One for the Purposes of Tax Credit Allocation Committee Application

6. INFORMATION

- A. Monthly Development Report – June 2011

7. FUTURE AGENDA ITEMS

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

8. DIRECTOR COMMENTS

9. ADJOURNMENT

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

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