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
   Chair Alan Styles  PRESENT       ABSENT
   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**
   

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.
******************************************************************************************

(m:\dev\mchadc\hedboard)