



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

DATE: **Monday, September 26, 2011**

TIME: **5:00 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

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Vice Chair Elizabeth Williams

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Director Josh Stewart

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Director Tom Espinoza

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Director Kevin Healy

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Director Andrew Jackson

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**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 Joint Special Board Meeting held January 15, 2011

B. Minutes—Approval of Minutes of the Regular Board Meeting held August 22, 2011

**5. NEW BUSINESS**

A. Resolution MDC-77: Authorization to Contract with the Housing Authority of the County of Monterey to Manage Haciendas (Phase Zero) and Approve Tenant Lease and Grievance Procedures

B. Resolution MDC-78: Approve Scattered Sites Single Family Homes Tenant Lease and Grievance Procedures

C. Strategic Planning Session – Receive Memo

**6. INFORMATION**

A. Monthly Development Report – September 2011

**7. FUTURE AGENDA ITEMS**

A. Single Family Home (ongoing)

B. Workshop on Disposition (HDC/HACM - ongoing)

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

**8. CLOSED SESSION**

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

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: 1 potential case

**9. DIRECTOR COMMENTS**

**10. ADJOURNMENT**

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