AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
FINANCE/DEVELOPMENT COMMITTEE

DATE:  Wednesday, October 12, 2011
TIME:  10:30 a.m.
PLACE: Housing Authority of the County of Monterey
       Central Office
       123 Rico Street
       Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   PRESENT   ABSENT
   Tom Espinoza, Chair  _____  _____
   Kevin Healy  _____  _____
   Andrew Jackson  _____  _____

3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker)

4. MINUTES
   A. Approval of the Minutes of the Personnel Committee Meeting held February 22, 2011

5. NEW BUSINESS
   A. Resolution MDC-79: Acknowledgement of Selection of Debt and Equity Partners - Haciendas Phase One
   B. Resolution MDC-80: Authorization to Execute Loan Documents Relative to the Haciendas Phase One Development
   C. Resolution MDC-81: Authorization to Enter into an Agreement with the Housing Authority of the County of Monterey (HACM) on Related Actions for the Development of the Project Known as Haciendas Phase One
   D. Strategic Planning Discussion
6. INFORMATION
   

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
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