



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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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

A. Monthly Development Report – October 2011

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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