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

DATE: Monday, October 17, 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 September 26, 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. Define Process for Future Strategic Planning

E. Review Annual Financial Statements

F. Schedule Joint HACM/HDC Board Meeting

6. INFORMATION


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. DIRECTOR COMMENTS

9. ADJOURNMENT

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