



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

DATE: **Monday, May 21, 2012**
TIME: **7:00 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 April 23, 2012

5. INFORMATION

A. Monthly Development Report – May 2012

6. FUTURE AGENDA ITEMS

A. Salvage Policy

B. Conflict of Interest Code

C. Procurement Policy

D. Service Awards

E. Job Descriptions

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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

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