



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

DATE: **Monday, June 25, 2012**  
TIME: **6:00 p.m. (follows after HACM Board Meeting)**  
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 Regular Board Meeting held May 21, 2012

B. MDC-86: Procurement Policy Revisions

**5. NEW BUSINESS**

A. MDC-85: New Salvage Policy

B. MDC-87: Acceptance of Audited Financial Statements for the Year Ending June 30, 2011

**6. INFORMATION**

A. Monthly Development Report

B. Bid Results – Oak Park Phase One

C. Finance Report

**7. FUTURE AGENDA ITEMS**

- A. Revise Bid Protest Policy
- B. Service Awards
- C. Job Descriptions

**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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