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

DATE: Monday, July 23, 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

<table>
<thead>
<tr>
<th></th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Alan Styles</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair Elizabeth Williams</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Josh Stewart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Tom Espinoza</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Kevin Healy</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director Andrew Jackson</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 June 25, 2012
   B. MDC-88: Acceptance Changes to Vendor Protest and Claims Policy and Procedures

5. NEW BUSINESS

   A. MDC-89: Authorization to Provide Financial Commitment to Haciendas Apartments II for the Purposes of Tax Credit Allocation Committee Application
   B. MDC-91: Media Policy

6. INFORMATION

   A. Monthly Development Report
7. **FUTURE AGENDA ITEMS**
   A. Service Awards
   B. Job Descriptions

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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

(m:\dev\mechad\hcdboard)