DATE: Monday, September 24, 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

   Chair Alan Styles          PRESENT
   Vice Chair Elizabeth Williams ABSENT
   Director Josh Stewart      PRESENT
   Director Tom Espinoza      ABSENT
   Director Kevin Healy       PRESENT
   Director Andrew Jackson    ABSENT

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 August 27, 2012

5. NEW BUSINESS

   A. Change to Bylaws Relative to Annual Elections and Meeting

6. INFORMATION

   A. Monthly Development Report
   B. Property Management Report

7. FUTURE AGENDA ITEMS

   A. Tenant Involvement/Resident Meetings (Personnel Committee)
B. Policy Updates for HDC (Personnel Committee)
C. Adopt Mission Statement (Personnel Committee)

8. DIRECTOR COMMENTS

9. ADJOURNMENT

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

(m:\dev\mchad\hedboard)