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

DATE: Monday, October 22, 2012
TIME: 5:00 p.m.
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907
TELECONFERENCE: Disneyland Hotel
1150 Magic Way
Anaheim, CA 92802

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

Chair Alan Styles
Vice Chair Elizabeth Williams
Director Josh Stewart
Director Tom Espinoza
Director Kevin Healy (Teleconference)
Director Andrew Jackson
Director Charmaigne Scott

PRESENT

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION:
   A. Receive NAHRO Housing Awareness Award
   B. Receive Annual Report

5. 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 24, 2012

6. NEW BUSINESS
   A. Resolution MDC-95: MOU for Resident Services on Haciendas Phase Zero
   B. Resolution MDC-96: Change to Bylaws Relative to Annual Elections and Meeting
   C. Procedure for Election of Officers
   D. HDC Logo Review
7. **INFORMATION**
   A. Monthly Development Report
   B. Property Management Report

8. **FUTURE AGENDA ITEMS**
   A. Tenant Involvement/Resident Meetings (Personnel Committee)
   B. Policy Updates for HDC (Personnel Committee)
   C. Adopt Mission Statement (Personnel Committee)
   D. Authorizing Loan Documents on Oak Park (Finance Committee)

9. **DIRECTOR COMMENTS**

10. **ADJOURNMENT**

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