



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

DATE: **Monday, November 19, 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** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Director Josh Stewart	_____	_____
Director Tom Espinoza	_____	_____
Director Kevin Healy	_____	_____
Director Andrew Jackson	_____	_____
Director Charmaine Scott	_____	_____

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 October 22, 2012

5. **NEW BUSINESS**

- A. Resolution MDC-97: Acknowledgement of Selection of Debt and Equity Partners – 1 Oak Park
- B. Resolution MDC-98: Authorization to Execute Loan Documents Relative to the 1 Oak Park Development
- C. Appointments

6. INFORMATION

- A. Monthly Development Report
- B. Property Management Report
- C. Finance 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.

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