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

DATE: Monday, December 17, 2012
TIME: 5:30 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. ROLL CALL

<table>
<thead>
<tr>
<th>Name</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 Tom Espinoza</td>
<td>_____</td>
<td>_____</td>
</tr>
<tr>
<td>Director Elizabeth Williams</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>
<tr>
<td>Director Charmaigne Scott</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 November 19, 2012

5. NEW BUSINESS

A. Resolution MDC-99: Authorization of FYE 2012-2013 Budget
B. Appointments

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. **CLOSED SESSION**

   The Board of Directors will meet in Closed Session for the following purpose and reason:
   
   A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: Government Code Section 54956.9(a): Thomas M. Sears v. HDC

9. **DIRECTOR COMMENTS**

10. **ADJOURNMENT**

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

(m:\dev\mehadc\hcdboard)