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

DATE: Monday, February 25, 2013
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. ROLL CALL

   Chair Alan Styles
   Vice Chair Tom Espinoza
   Director Elizabeth Williams
   Director Kevin Healy
   Director Charmaine Scott
   Director Kathy Beuthin
   Director Mary Jo Zenk

   PRESENT          ABSENT
                   ______ ______

3. COMMENTS FROM THE PUBLIC

4. PRESENTATION: Oak Park Ground Breaking & Construction Photos

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 January 28, 2013

6. NEW BUSINESS
   A. Receive memo regarding general contractor selection on Haciendas Phase II

7. INFORMATION
   A. Monthly Development Report
B. Property Management Report
C. Finance 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)

9. DIRECTOR COMMENTS

10. ADJOURNMENT

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This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.
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