



AMENDED
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

TELECONFERENCE
7814 North Thatcher Avenue
Tampa, FL 33614

1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Alan Styles (Teleconference)	_____	_____
Vice Chair Tom Espinoza	_____	_____
Director Elizabeth Williams	_____	_____
Director Kevin Healy	_____	_____
Director Charmaine Scott	_____	_____
Director Kathy Beuthin	_____	_____
Director Mary Jo Zenk	_____	_____

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

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

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