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. ROLL CALL

   Chair Alan Styles (Teleconference)  _____  _____
   Vice Chair Tom Espinoza           _____  _____
   Director Elizabeth Williams       _____  _____
   Director Kevin Healy              _____  _____
   Director Charmaigne 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

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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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