



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

DATE: **Monday, March 25, 2013**

TIME: **6:00 p.m. (follows after HACM Board Meeting)**

TELECONFERENCES  
 7814 North Thatcher Avenue  
 Tampa, FL 33614

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

3125 Ryan Drive SE  
 Salem, OR 97325

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

2. **ROLL CALL**

**PRESENT**

**ABSENT**

Chair Alan Styles (Teleconference) \_\_\_\_\_

Vice Chair Tom Espinoza \_\_\_\_\_

Director Elizabeth Williams \_\_\_\_\_

Director Kevin Healy (Teleconference) \_\_\_\_\_

Director Charmaine Scott \_\_\_\_\_

Director Kathy Beuthin \_\_\_\_\_

Director Mary Jo Zenk \_\_\_\_\_

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 February 25, 2013

5. **NEW BUSINESS**

A. Minutes of HDC Meetings

B. Resolution MDC-100: Acknowledgement of Selection of Debt and Equity Partners – Haciendas Phase Two

C. Resolution MDC-101: Authorization to Execute Loan Documents Relative to the Haciendas Phase Two Development

- D. Resolution MDC-102: Authorization to Enter into an Agreement with the Housing Authority of the County of Monterey (HACM) on Related Actions for the Development of the Project Known as Haciendas Phase Two

**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)
- D. Travel Process & Procedure for Directors (Personnel Committee)
- E. Committee Appointments

**8. DIRECTOR COMMENTS**

**9. 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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