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)
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907
7814 North Thatcher Avenue
Tampa, FL 33614

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

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<th>PRESENT</th>
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<tr>
<td>Chair Alan Styles (Teleconference)</td>
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<td>Vice Chair Tom Espinoza</td>
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<td>Director Elizabeth Williams</td>
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<td>Director Kevin Healy (Teleconference)</td>
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<td>Director Kathy Beuthin</td>
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<td>Director Mary Jo Zenk</td>
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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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