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

DATE: Monday, April 22, 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

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Chair Alan Styles</td>
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<td>Vice Chair Tom Espinoza</td>
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<tr>
<td>Director Elizabeth Williams</td>
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<td>Director Kevin Healy</td>
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<td>Director Charmaigne Scott</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. PRESENTATION: Pre-Construction Activity Video

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 March 25, 2013

6. NEW BUSINESS

A. Appointments
B. Resolution MDC-103: Board Minutes Retention Policy
7. INFORMATION
   A. Monthly Development Report
   B. Property Management 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)
   D. Travel Process & Procedure for Directors (Personnel Committee)

9. CLOSED SESSION
   The Board of Directors will meet in Closed Session for the following purpose and reason:

   A. CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to subdivision (c)
      of Government Code section 564956.9: 1 potential case

10. DIRECTOR COMMENTS

11. 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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