



**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. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Alan Styles	_____	_____
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:** 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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