



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

DATE: **Monday, May 20, 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. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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. 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 April 22, 2013

5. NEW BUSINESS

- A. Appointments – Ad Hoc Personnel Committee Meeting
- B. Resolution MDC-104: Acceptance of Audited Financial Statements for the Year Ending June 30, 2012

6. INFORMATION

- A. Monthly Development Report
- B. Property Management Report
- C. Finance 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)

8. DIRECTOR COMMENTS

9. ADJOURNMENT

This agenda was posted on the Housing Authority Bulletin and the Staff Bulletin Board at 123 Rico Street, Salinas CA.

(m:\dev\mchadc\hdcboard)