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. ROLL CALL

   Chair Alan Styles  ______  ______
   Vice Chair Tom Espinoza ______  ______
   Director Elizabeth Williams ______  ______
   Director Kevin Healy ______  ______
   Director Charmaigne 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

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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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