



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

DATE: **Monday, June 24, 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 May 20, 2013

5. **OLD BUSINESS**

A. Resolution MDC-104: Acceptance of Audited Financial Statements for the Year Ending June 30, 2012

B. Appointments – Ad Hoc Personnel Committee

6. INFORMATION

- A. Monthly Development Report
- B. Planning Report
- C. Construction Manager Report
- D. Finance Report
- E. 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)

8. DIRECTOR COMMENTS

9. ADJOURNMENT

This agenda was posted on the Housing Authority Bulletin Boards at 123 Rico Street, Salinas CA.
The Board of Directors will next meet at the Regular Board Meeting on **July 22, 2013 at 6pm** (follows after HACM Board Meeting)

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