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. ROLL CALL

   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

   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**

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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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