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

DATE: Monday, July 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. 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 June 24, 2013

5. PRESENTATION

   A. Draft Housing Update

6. NEW BUSINESS

   A. Receive Memo and Provide Direction on Future Agenda Items
   B. Resolution MDC-106: Director Community Representation Process
7. **INFORMATION**
   A. Monthly Development Report
   B. Property Management Report

8. **FUTURE AGENDA ITEM**
   A. Board Manual

9. **DIRECTOR COMMENTS**

10. **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 **August 26, 2013 at 6pm** (follows after HACM Board Meeting)  
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