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

DATE: Monday, October 28, 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. PRESENTATION

   A. Economic Impact Analysis
   B. CSUMB Donor Appreciate Award

5. 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 September 23, 2013
6. **NEW BUSINESS**
   A. Resolution MDC-108: Approval of the Resident Services Coordinator Position
   B. Resolution MDC-109: Consent to Contribute Additional Funds to Haciendas 2
   C. Acceptance of Audited Financial Statements for the Year Ending June 30, 2012
   D. Procedure for Election of Directors

7. **INFORMATION**
   A. Monthly Development Report
   B. Property Management Report

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 **November 18, 2013 at 6pm** (follows after HACM Board Meeting)
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