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

DATE: Monday, November 18, 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

   PRESENT  ABSENT
   _____  _____
   _____  _____
   _____  _____
   _____  _____
   _____  _____
   _____  _____
   _____  _____

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 October 28, 2013
   B. Resolution MDC-110: Extend Memorandum of Understanding for Resident Services on Haciendas Phase Zero, 1 Haciendas Place and 2 Haciendas Place

5. NEW BUSINESS

   A. Board Manual
   B. Appointments to Committees
6. INFORMATION
   A. Planning Report
   B. Construction Manager Report
   C. Finance Report
   D. Quarterly Financial Report (HACM)
   E. Property Management Report
   F. Monthly Development Report

7. DIRECTOR COMMENTS

8. 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 December 16, 2013 at 6pm (follows after HACM Board Meeting)
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