



**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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 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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