DATE: Monday, January 27, 2014
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

   Vice Chair Tom Espinoza
   Director Elizabeth Williams
   Director Kevin Healy
   Director Kathy Beuthin
   Director Mary Jo Zenk
   Director Kathleen Ballesteros

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 November 18, 2013
   B. Resolution MDC-111: Semi-Annual Write offs

5. NEW BUSINESS

   A. Resolution MDC-112: Revision to the Board Travel Policy
   B. Resolution MDC-113: 1 & 2 Haciendas Place Management Plan
6. INFORMATION
   A. Monthly Development Report
   B. Property Management 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 **February 24, 2014 at 6pm** (follows after HACM Board Meeting)
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