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

DATE:    Monday, February 24, 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

   Chair – Vacant                     ______  ______
   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.  PRESENTATIONS: Board Acknowledgement

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 January 27, 2014

6.  NEW BUSINESS

   A.   Procedure for Election of Directors
   B.   Appointments
7. **INFORMATION**
   A. Planning Report  
   B. Construction Manager Report  
   C. Finance Report  
   D. Quarterly Financial Report (HACM)  
   E. Property Management Report  

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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 **March 24, 2014 at 6pm** (follows after HACM Board Meeting)

(m:\dev\mchadc\hdcb)