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

DATE: Monday, March 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
   PRESENT       ABSENT
   Chair Tom Espinoza
   Vice-Chair 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 February 24, 2014

6. NEW BUSINESS
   A. Appointments of Directors to Committees
7. INFORMATION
   A. 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 April 28, 2014 at 6pm (follows after HACM Board Meeting)
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