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

DATE: Wednesday, April 28, 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. 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 March 19, 2014

5. NEW BUSINESS
   A. Review of vacant HACM property in Greenfield

6. OLD BUSINESS
   A. HACM Building
7.  **INFORMATION**
   
   A.  Development Report  
   B.  Property Management Report  

8.  **CLOSED SESSION**
   
   The Board of Commissioners  will meet in Closed Session for the following  purpose and reason:  
   
   A.  Government Code Section 54957(b) Personnel Matter  

9.  **DIRECTOR COMMENTS**

10.  **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 **May 19, 2014 at 6pm** (follows after HACM Board Meeting)