



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

DATE: **Thursday, June 12, 2014**
 TIME: 5:00 p.m.
 PLACE: Housing Authority of the County of Monterey
 Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Tom Espinoza	_____	_____
Vice-Chair Director Elizabeth Williams	_____	_____
Director Kevin Healy	_____	_____
Director Kathy Beuthin	_____	_____
Director Mary Jo Zenk	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Viviana Gama	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Resolution MDC-114: AUTHORIZATION TO COVER THE FINANCIAL COMMITMENT MADE BY HOUSING AUTHORITY OF THE COUNTY OF MONTEREY TO HACIENDAS SENIOR DEVELOPMENT (PHASE 4) FOR THE PURPOSES OF TAX CREDIT ALLOCATION COMMITTEE APPLICATION

8. DIRECTOR COMMENTS

9. ADJOURNMENT

 This agenda was posted on the Housing Authority Bulletin Boards at 123 Rico Street, Salinas CA.
