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

DATE:  Monday, June 23, 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 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. 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 May 19, 2014

5. REPORTS OF COMMITTEES
   A. Personnel Committee
   B. Finance/Development Committee
   C. TVI & Tynan Affordable Housing, L.P.
   D. Rippling River Affordable Housing, L.L.C. & L.P.
   E. MCHADC & Benito FLC, L.P.
F. MCHADC & Benito Street Affordable Housing, L.P.
G. MCHADC & Monterey Affordable Housing, L.P.
H. MCHADC & Fanoe Vista, L.P.
I. Haciendas, L.P.
J. Haciendas II, L.P.
K. Oak Park 1, L.P.

6. INFORMATION
   A. Development Report
   B. Property Management Report

7. 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

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 July 28, 2014 at 6pm (follows after HACM Board Meeting)
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