DATE:       **Monday, September 22, 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**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair Tom Espinoza</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Vice-Chair Director Elizabeth Williams</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Director Kevin Healy</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Director Kathy Beuthin</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Director Mary Jo Zenk</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Director Kathleen Ballesteros</td>
<td>______</td>
<td>______</td>
</tr>
<tr>
<td>Director Viviana Gama</td>
<td>______</td>
<td>______</td>
</tr>
</tbody>
</table>

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 HDC Special Board Meeting held August 25, 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.
6. **NEW BUSINESS**

   A. RESOLUTION MDC 117 – Acknowledgement of Selection of Debt and Equity Partners – Oak Park Phase Two.
   B. HDC/HACM Board Retreat – Strategic Planning Session (Draft Agenda)

7. **INFORMATION**

   A. Development Report
   B. Finance Report
   C. Property Management Report

8. **FUTURE AGENDA ITEMS**

   A. HACM as Property Manager for HDC Properties

9. **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

10. **DIRECTOR COMMENTS**

11. **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 October 27, 2014 at 6pm (follows after HACM Board Meeting).