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

DATE:   Monday, October 27, 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 HDC Special Board Meeting held September 22, 2014.
   B. RESOLUTION MDC – 119: Approval of the Part-Time Solar Analyst Position

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.
6. **NEW BUSINESS**

A. RESOLUTION MDC - 118 – Authorization to Execute Loan Documents Relative to the Oak Park Phase Two Development.
B. Memo: Bid Results – Oak Park Phase Two (Bid Scoring Sheet)
C. Procedure for the Election of Officers
D. Election of Officers
E. Appointments to Committees
F. HDC Presentation: Website Presentation
G. HDC Presentation: Year in Review

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**

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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 **November 17, 2014 at 6pm** (follows after HACM Board Meeting)