



**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)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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.

- E. MCHADC & Benito FLC, L.P.
- F. MCHADC & Benito Street Affordable Housing, L.P.
- G. MCHADC & Monterey Affordable Housing, L.P.
- H. MCHADC & Fano Vista, L.P.
- I. Haciendas, L.P.
- J. Haciendas II, L.P.
- K. Oak Park 1, 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)  
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