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

DATE: Monday, November 17, 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 Regular Board Meeting held October 27, 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. **OLD BUSINESS**

   A. Procedure for the Election of Officers
   B. Election of Officers
   C. Appointments to Committees

7. **INFORMATION**

   A. Development Report
   B. Finance Report
   C. 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 **December 15, 2014 at 6pm** (follows after HACM Board Meeting)
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