



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

- 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. 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

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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