HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
SPECIAL BOARD MEETING
BOARD OF COMMISSIONERS

DATE: Friday, February 14, 2020

TIME: 2 p.m.

PLACE: Housing Authority of the County of Monterey
       Central Office
       123 Rico Street
       Salinas, CA 93907

       TELECONFERENCE
       800 Walker Street
       Watsonville, CA 95076

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Chair Kevin Healy (teleconference)      ___  ___
   Vice Chair Kathleen Ballesteros         ___  ___
   Commissioner Viviana Gama               ___  ___
   Commissioner Paul Miller                ___  ___
   Commissioner Francine Goodwin          ___  ___
   Commissioner Hans Buder                 ___  ___
   Vacant                                  ___  ___

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

   A. Resolution 2986: Approval of Environmental Documents and Specific Actions
      Related to the Redevelopment of Parkside Manor

   B. Resolution 2987: Authorization to accept the MCHI Affordable Acquisitions’
      (MCHI AA) Transfer of Fee Simple Interest on Parkside (Phase One) as Defined
      in Attachment A, in Exchange for Debt Forgiveness and Subsequent Transfer of
      the Fee Simple to the Monterey County Housing Development Corporation
      (HDC) for the Purpose of Redevelopment for One Parkside

5. COMMISSIONER COMMENTS

6. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on February 24, 2020 at 5 p.m.
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