



**AMENDED AGENDA
 MONTEREY COUNTY HOUSING AUTHORITY
 DEVELOPMENT CORPORATION
 BOARD OF DIRECTORS**

DATE: **Monday, January 28, 2019**

TIME: **6:00 p.m. (immediately following the HACM Board of Commissioners Meeting)**

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

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT

ABSENT

Chair Mary Jo Zenk

Vice-Chair Viviana Gama

Director Kevin Healy

Director Kathleen Ballesteros

Director Yessica Ramirez

Director Paul Miller

Director - Vacant

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 December 17, 2018.

B. MDC – 169: Authorization to Submit HOME Funding Application to the City of Salinas for the Redevelopment of Parkside Manor.

C. MDC – 170: Authorization to Submit a Community Development Block Grant (“CDBG”) Funding Application to the County of Monterey for the Resident Services Program at the Los Ositos Apartments.

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. Haciendas III, L.P.
- L. Haciendas Senior, L.P.
- M. Oak Park 1, L.P.
- N. Oak Park 2, L.P.
- O. South County RAD, L.P.
- P. Salinas Family RAD, L.P.
- Q. East Salinas Family RAD, L.P.
- R. Gonzales Family RAD, L.P.
- S. Castroville FLC, L.P.

6. NEW BUSINESS –

- A. MDC – 171: Limited Partnership Payout of Rippling River LP

7. PRESENTATIONS

- A. Transaction Review: Rippling River

8. INFORMATION

- A. Development Report – Starla Warren
- B. Property Management Report – Shannon Tonkin
- C. Retreat Goals (Revised)– Starla Warren

9. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going
- C. Review of Conflict of Interest Code
- D. Organization of Board/VC Position
- E. Update Retreat Goals – Completion Dates
- F. AD HOC Personnel Committee
 - a. Organizations Signators for Entities
 - b. Organizations Officers

10. DIRECTOR COMMENTS

11. ADJOURNMENT

 This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
 The Board of Directors will next meet on the Regular Board Meeting on
February 25, 2019 at 6 p.m.
