



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

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