



AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: **Monday, March 25, 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 Francine Goodwin	_____	_____

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 February 25, 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. INFORMATION

- A. Development Report – Starla Warren
- B. Housing California Annual Conference – April 15th – 17th in Sacramento, CA.
- C. Property Management Report – Jose Acosta
- D. Retreat Goals (Revised)– Starla Warren

7. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going (*Tynan Village will be presented in April 2019*)
- 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

8. DIRECTOR COMMENTS

9. 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
April 22, 2019 at 6 p.m.
