



AGENDA
OF THE REGULAR BOARD MEETING FOR THE
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: **Monday, November 23, 2020**

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

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

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

Chair Paul Miller

Vice-Chair Hans Buder

Director Kathleen Ballesteros

Director Viviana Gama

Director Francine Goodwin

Director Kevin Healy

Director Jon Wizard

PRESENT

ABSENT

3. **COMMENTS FROM THE PUBLIC**

(In compliance with the Coronavirus Covid-19 social distancing order you may join the meeting via telephone. Please call in at 5:00 pm to 1-800-861-4084, enter Participant Code: **9390708**).

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 on October 26, 2020.

B. Minutes – Approval of Minutes of the HDC Regular Board Meeting held on November 2, 2020.

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. OLD BUSINESS

- A. **Closed Session – Conference with Labor Negotiator**
(Pursuant to Government Code Section 54957.6)
Agency Designated Negotiator: Steve Mattas General Counsel
Unrepresented Employee: President/CEO
- B. Appointments to Committees

7. NEW BUSINESS

- A. Resolution MDC – 183: Authorization to award repairs contract on Tynan Village for Construction Defect Claim.

8. INFORMATION

- A. Development Report – Starla Warren
- B. Property Management Report – Socorro Vasquez
- C. Strategic Planning/Retreat Goals – Starla Warren (ON HOLD)

9. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going
- C. Organization of Board
- D. AD HOC Personnel Committee
 - 1) Organizations Signators for Entities
 - 2) Organizations Officers
 - 3) Review and revision of personnel policies
 - i. Travel Policy
 - ii. Procurement Policy
 - iii. Conflict of Interest Policy

10. DIRECTOR COMMENTS

11. ADJOURNMENT