



SPECIAL MEETING AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: Wednesday, September 2, 2020

TIME: **3:00 p.m.**

PLACE: **Monterey County Housing Authority
 Development Corporation
 303 Front Street, Suite 107
 Salinas, CA. 93901**

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT ABSENT

Chair Paul Miller	_____	_____
Vice-Chair Francine Goodwin	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Hans Buder	_____	_____
Director Viviana Gama	_____	_____
Director Kevin Healy	_____	_____
Director Jon Wizard	_____	_____

3. CLOSED SESSION

A. Conference with Real Property Negotiator

(Pursuant to Government Code Section 54956.8)

Property: 303, 313, 323 and 333 Front Street (APN: 002-212-019-000)

Agency Negotiator: Starla Warren

Negotiating Parties: Monterey County Housing Development Corporation and Tynan Affordable Housing L.P.

Under Negotiation: Terms Related Disposition of Interest of Limited Partner

4. DIRECTOR COMMENTS

5. 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
September 28, 2020 at 6 p.m.
