

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

DATE: Monday, November 23, 3009

TIME: **6:30 p.m.**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

PRESENT      ABSENT

Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Director Josh Stewart	_____	_____
Director Merri Bilek	_____	_____
Director Tom Espinoza	_____	_____
Director Kevin Healy	_____	_____
Director Andrew Jackson	_____	_____

**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 Regular Board Meeting held June 22, 2009
- B. Minutes---Approval of Minutes of the Special Board Meeting held July 13, 2009

**5. NEW BUSINESS**

- A. Resolution MDC-43: Accepting two new job descriptions and acknowledging salary program administration policy
- B. Resolution MDC-44 & MDC-45: Authorizing the execution of a note payable to the Housing Authority of the County of Monterey in the amount of \$80,000 & Authorizing the execution of an inter-agency agreement to cover “fees for service” between the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation
- C. Resolution MDC-46: Adopt Green Operations and Maintenance Manual
- D. Resolution MDC-47: Authorize to sell two unrestricted Single Family Homes located at Moss Landing

- E. Resolution MDC-48: Authorization to Extend existing promissory note & execute an additional promissory note for a short-term bridge gap financing loan from the Monterey County Housing Authority Development Corporation to the Tynan Affordable Housing Limited Partnership
- F. Resolution MDC-49: Authorization to Contract with HACM to manage scattered site Single Family Homes

**6. INFORMATION**

- A. Schedule of Regular & Annual Development Corporation Board Meeting
- B. Monterey County Housing Authority Development Corporation (HDC) Long-Term Loans to the Housing Authority of the County of Monterey (HACM) related to Resolution MDC-42

**7. CLOSED SESSION**

The Board of Directors will meet in Closed Session for the following purpose and reason:

- A. Closed Session: Government Section 54957: Employment: Discuss Personnel Matters

**8. DIRECTOR COMMENTS**

**9. ADJOURNMENT**

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This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.  
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