



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

DATE: **Wednesday, May 26, 2010**

TIME: **6:15 p.m. (or after the close of HACM Special Board Meeting)**

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

1. **CALL TO ORDER**: Pledge of Allegiance

2. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Director Josh Stewart	_____	_____
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 March 23, 2010

5. **NEW BUSINESS**

- A. Resolution MDC-51 – Authorizing to Submit an Application to the Capital Magnet Fund
- B. Resolution MDC-52 - Authorization to Execute Loan Documents that reflect 2.1 Million Dollars of Lending for Benefit of the Tynan Village Project
- C. Resolution MDC-53 – Delegation of Procurement Authority
- D. Resolution MDC-54 – Accept Organizational Structure and Authorize Implementation of Same

**6. INFORMATION**

- A. News Release on Haciendas Development
- B. Trip Report – 2010 NCAHMA Spring Underwriting Conference
- C. JSCO – HACM Maintenance Cost Comparison
- D. 2010 NAHRO Award of Merit
- E. Monthly Development Report

**7. CLOSED SESSION**

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

- A. Closed Session: Government Section 54957: 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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