



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

DATE: **Monday, July 26, 2010**

TIME: **6:00 p.m. (follows HACM Board Meeting)**

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 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 29, 2010

**5. NEW BUSINESS**

A. Haciendas Project Name

**6. OLD BUSINESS**

- A. Change of Officers – *This item was tabled on 3/23/10 & 6/29/10*
- B. Resolution MDC-52: Authorization to Execute Loan Documents that reflect Lending for Benefit of the Tynan Village Project – *Complete Inter-Agency Loan Documents for Tynan Village – to be agendized. This item was tabled on 5/26/10*

7. **INFORMATION**

A. Monthly Development Report – July 2010

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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