



AGENDA

MONTEREY COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

DATE: **Monday, September 23, 2019**

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

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

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

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Mary Jo Zenk	_____	_____
Vice-Chair Viviana Gama	_____	_____
Director Kevin Healy	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Paul Miller	_____	_____
Director Francine Goodwin	_____	_____
Director - Vacant	_____	_____

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 HDC Regular Board Meeting held August 26, 2019.

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 & Fano 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. NEW BUSINESS

- A. Appointment of Sub-Committee Members (Strategic Planning Retreat)
- B. Dates for Sub-Committee and Strategic Planning Retreat (TDB)

7. INFORMATION

- A. Development Report – Starla Warren
- B. Property Management Report – Jose Acosta
- C. Retreat Goals (Revised)– Starla Warren

8. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going (*Tynan Village will be presented in November 2019*)
- C. Organization of Board/VC Position
- D. Update Retreat Goals – Completion Dates
- E. Contract Negotiations – President/CEO
- F. AD HOC Personnel Committee
 - a. Organizations Signators for Entities
 - b. Organizations Officers
 - c. Review and revision of personnel policies

9. DIRECTOR COMMENTS

10. 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
October 28, 2019 at 6 p.m.
