



AGENDA

MONTEREY COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

DATE: **Monday, October 26, 2020**

TIME: **6:00 p.m. (immediately following the HACM Board of Commissioners Regular 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 Paul Miller	_____	_____
Vice-Chair Francine Goodwin	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Hans Buder	_____	_____
Director Viviana Gama	_____	_____
Director Kevin Healy	_____	_____
Director Jon Wizard	_____	_____

3. **COMMENTS FROM THE PUBLIC**

(In compliance with the Coronavirus Covid-19 social distancing order you may join the meeting via telephone. Please call in at 5:00 pm to 1-800-861-4084, enter **Participant Code: 9390708**).

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 on September 28, 2020.

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. Election of Officers (Chair and Vice-Chair)
- B. Appointments to Committees

7. OLD BUSINESS

- A. **Resolution MDC-182:** Authorization of FYE 2020-2021 Budget and Personnel Compliment.
- B. **Closed Session – Conference with Labor Negotiator**
(Pursuant to Government Code Section 54957.6)
Agency Designated Negotiator: Steve Mattas General Counsel
Unrepresented Employee: President/CEO

8. INFORMATION

- A. Development Report – Starla Warren
- B. Finance Report – Darlene Sturgeon
- C. Property Management Report – Jose Acosta
- D. Strategic Planning/Retreat Goals – Starla Warren

9. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going
- C. Organization of Board
- D. AD HOC Personnel Committee
 - 1) Organizations Signators for Entities
 - 2) Organizations Officers
 - 3) Review and revision of personnel policies
 - i. Travel Policy
 - ii. Procurement Policy
 - iii. Conflict of Interest Policy

10. DIRECTOR COMMENTS

11. 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
November 16, 2020 at 6 p.m.
