



AGENDA

MONTEREY COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

DATE: **Monday, May 18, 2020**

TIME: **5:00 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. **ROLL CALL**

PRESENT

ABSENT

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. **CLOSED SESSION**

A. **Conference with Legal Counsel – Anticipated Litigation**

[Pursuant to Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation: Two Cases

5. **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 Special Board Meeting held on April 27, 2020.

6. **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.

7. NEW BUSINESS

- A. **Resolution MDC – 180:** Authorization to establish a Portfolio Management and Checking Account for the purpose of receiving the proceeds for the construction defect claim on Tynan Village.

8. INFORMATION

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

9. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going
- C. Organization of Board
- D. Contract Negotiations – President/CEO
- E. 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
June 22, 2020 at 6 p.m.
