



AGENDA

**MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

DATE: **Monday, March 23, 2020**

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. **ROLL CALL**

Chair Paul Miller

Vice-Chair Francine Goodwin

Director Kathleen Ballesteros

Director Hans Buder

Director Viviana Gama

Director Kevin Healy

Director Jon Wizard

PRESENT **ABSENT**

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3. **COMMENTS FROM THE PUBLIC**

(Due to Coronavirus we are making the meeting available to the public via teleconference. Please call-in at 6:00 p.m. (or immediately following the HACM Board of Commissioners Regular Board meeting) to **831-737-9407**).

4. **CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation

(Pursuant to Government Code Section 54056.9(d)(2))

Significant Exposure to Litigation: One Case

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 Regular Board Meeting held February 24, 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 & Fanoe 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. OLD BUSINESS

- A. **HDC Strategic Planning Retreat Dates – ON HOLD**

8. NEW BUSINESS

- A. **Resolution MDC – 179: Acceptance of changes to Job Descriptions and Personnel Compliment.**

9. INFORMATION

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

10. FUTURE AGENDA ITEMS

- A. HDC Cash Reserve Policy
- B. Transaction Review: On-going (*Tynan Village will be presented in March 2020*).
- C. Organization of Board/VC Position
- D. Update Retreat Goals – Completion Dates (*Sub-Committee scheduled to meet, recommendations to be brought forward at March 2020 meeting*).
- 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

11. DIRECTOR COMMENTS

12. 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
April 27, 2020 at 6 p.m.
