



SPECIAL MEETING AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: **Friday, February 14, 2020**

TIME: **3:00 p.m. (immediately following the HACM Board of Commissioners Special Meeting)**

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

Teleconference Location:
800 Walker Street
Watsonville, Ca. 95076

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

	<u>PRESENT</u>	<u>ABSENT</u>
2. <u>ROLL CALL</u>		
Chair Paul Miller	_____	_____
Vice-Chair Francine Goodwin	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Viviana Gama	_____	_____
Director Kevin Healy (Via Teleconference)	_____	_____
Director Hans Buder	_____	_____
Director – Vacant	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. **Resolution MDC – 176:** Authorization to transfer Fee Simple Interest on One Parkside as defined in Attachment A, to the One Parkside, LP for the purpose of redevelopment for One Parkside.

5. **DIRECTOR COMMENTS**

6. **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
February 24, 2020 at 6 p.m.
