



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

DATE: **Wednesday, May 20, 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. <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. **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. **NEW BUSINESS**

A. Memo/Resolution MDC – 181: Authorization to enter into an agreement with the Housing Authority of the County of Monterey (HACM) to Guarantee Payment of over 90+ day Accounts Receivables on the RAD Portfolio.

6. **DIRECTOR COMMENTS**

7. **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.
