



AGENDA
OF THE REGULAR BOARD MEETING FOR THE
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: **Monday, March 22, 2021**

TIME: **6:00 p.m. (Or immediately following the HACM Board of Commissioners Regular Meeting).**

PLACE: **Monterey County Housing Authority
Development Corporation
303 Front Street, Salinas, CA. 93901**

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

| 2. <u>ROLL CALL</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|-------------------------------|-----------------------|----------------------|
| Chair Paul Miller | _____ | _____ |
| Vice-Chair Hans Buder | _____ | _____ |
| Director Kathleen Ballesteros | _____ | _____ |
| Director Viviana Gama | _____ | _____ |
| Director Francine Goodwin | _____ | _____ |
| 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 February 22, 2021.

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. **Memo:** One Parkside LP - Performa
- B. **Memo:** SB 91 - Rental Assistance Program
- C. **Memo:** COVID-19 Vaccine Policy

7. INFORMATION

- A. Development Report – Starla Warren
- B. Quarterly Finance Report – Darlene Sturgeon
- C. Property Management Report – Socorro Vasquez
- D. Strategic Planning/Retreat Goals – Starla Warren (ON HOLD)

8. 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

9. DIRECTOR COMMENTS

10. ADJOURNMENT

 This Agenda was posted on the Bulletin Boards at 303 Front Street, Ste. 107, Salinas, CA. The Board of Directors will next meet on the Regular Board Meeting on April 26, 2020 at 6:00 p.m.
