



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

DATE: **Monday, April 26, 2021**

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

PLACE: **Monterey County Housing Authority (Zoom Meeting)
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 March 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 & 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.

6. NEW BUSINESS

- A. **Memo/Reso:** **MDC-188:** One Parkside, LP - Resolution and Authorization to execute documents related to One Parkside, L.P.
- B. **Memo/Reso:** **MDC-189:** HDC Limited Liability Company 1 - Resolution and Authorization to execute documents related to One Parkside, L.P.
- C. **Memo/Reso:** **MDC-190:** HDC Limited Liability Company 2 - Resolution and Authorization to execute documents related to Casanova Plaza.
- D. **Memo/Reso:** **MDC-191:** Monterey County Housing Authority Development Corporation - Resolution and Authorization to execute documents related to Casanova Plaza.
- E. **Memo/Reso:** **MDC-192:** Monterey County Housing Authority Development Corporation - Resolution and Authorization to execute documents related to One Parkside, L.P. project.

7. INFORMATION

- A. Development Report – Starla Warren
- B. Property Management Report – Socorro Vasquez
- C. 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