



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

DATE: **Monday, December 19, 2022**

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3501891938?pwd=N3d4QWM3MjRQQUtnYnYwZ3dtekxDdz09>

Meeting ID: 350 189 1938

Passcode: 438419

One tap mobile

+16694449171,,3501891938#,,, *438419# US

+16699006833,,3501891938#,,, *438419# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US
Meeting ID: 350 189 1938
Passcode: 438419
Find your local number: <https://us02web.zoom.us/j/k8YC5OX9s>

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

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Kevin Healy	_____	_____
Vice-Chair Francine Goodwin	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Hans Buder	_____	_____
Director Viviana Gama	_____	_____
Director Jon Wizard	_____	_____
Director Vacant	_____	_____

3. **COMMENTS FROM THE PUBLIC**

(In compliance with the Coronavirus Covid-19 social distancing order you may join the meeting via telephone or zoom, please see link above).

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 November 28, 2022.
- b. **Memorandum/Resolution - MDC – 222:** AB361.

5. **NEW BUSINESS**

- a. **Resolution MDC – 220:** Approval of Write-offs for Salinas Family RAD, LP.
- b. **Resolution MDC – 221:** Approval of Write-offs for East Salinas Family RAD, LP.

6. **INFORMATION**

- a. Development and Property Management Report – Carolina Sahagun and Jose Acosta

7. **CLOSED SESSION**

- a. **ANTICIPATED LITIGATION**
(Pursuant to Government Code Section 54956.9(d)(2): One case.
Significant exposure to litigation

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**