



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

DATE: **Monday, July 25, 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/88351839756?pwd=bUpYNUUWc2NpQzA5ZTZWaWQrVzdnQT09>

Meeting ID: 883 5183 9756

Passcode: 752514

One tap mobile

+16694449171,,88351839756#,,, *752514# US

+16699006833,,88351839756#,,, *752514# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

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

2. **ROLL CALL**

Chair Kathleen Ballesteros

Vice-Chair Paul Miller

PRESENT

ABSENT

Director Hans Buder
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 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 revised Minutes of the HDC Regular Board Meeting held on June 27, 2022.
- b. **Memorandum/Resolution - MDC – 207:** AB361.

5. **NEW BUSINESS**

- a. **Memorandum/Resolution MDC – 208:** Approval of Disposition of Assets Policy.
- b. **Memorandum/Resolution MDC – 209:** Approval of Document Retention Policy.
- c. **Discussion:** Monterey County Housing Authority Development Corporation Performance Audit.

6. **INFORMATION**

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

7. **CLOSED SESSION**

a. **EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Zumwalt Construction, Inc. v. Haciendas 3, L.P.*, et al., Monterey County Superior Court case number 19CV002519

b. **EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Zumwalt Construction, Inc. v. Castroville FLC, L.P.*, et al., Monterey County Superior Court case number 20CV000688

c. **EXISTING LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Haciendas Senior, L.P. v. Zumwalt Construction, Inc.*, Monterey County Superior Court case number 20CV003380

d. **ANTICIPATED LITIGATION**

(Pursuant to Government Code Section 54956.9(d)(2): One case.
Significant exposure to litigation

8. **DIRECTOR COMMENTS**

9. 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 **August 22, 2022, at 6:00 p.m.**