



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

DATE: Wednesday, July 27, 2022

TIME: **5:00 p.m.**

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

Join Zoom Meeting  
<https://us02web.zoom.us/j/83513245817?pwd=Z2NyZEswNExmaldadEJXV1FzNWk4Zz09>

Meeting ID: 835 1324 5817  
Passcode: 891762  
One tap mobile  
+16699006833,,83513245817#,,,,\*891762# US (San Jose)  
+16694449171,,83513245817#,,,,\*891762# US

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 669 444 9171 US  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 646 931 3860 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 835 1324 5817  
Passcode: 891762  
Find your local number: <https://us02web.zoom.us/u/kcLFP1IGMH>

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

2. <b><u>ROLL CALL</u></b>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Kathleen Ballesteros	_____	_____
Vice-Chair Paul Miller	_____	_____

Director Hans Buder  
Director Viviana Gama  
Director Francine Goodwin  
Director Kevin Healy  
Director Jon Wizard

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**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. NEW BUSINESS**

a. **Memorandum/Resolution MDC – 210:** Authorization to enter into a settlement with Zumwalt Construction.

**5. DIRECTOR COMMENTS**

**6. ADJOURNMENT**

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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.**