



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

DATE: Monday, January 24, 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/86464260918?pwd=RXZDNFVtSEJlZlZlNGlJQ01ZM3dZdz09>

Meeting ID: 864 6426 0918

Passcode: 779845

One tap mobile

+16699006833,86464260918#,,,,*779845# US (San Jose)

+12532158782,86464260918#,,,,*779845# US (Tacoma)

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

Chair Kathleen Ballesteros

Vice-Chair Paul Miller

Director Hans Buder

Director Viviana Gama

Director Francine Goodwin

Director Kevin Healy

Director Jon Wizard

PRESENT

ABSENT

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 December 13, 2021.
- b. **Minutes** – Approval of Minutes of the HDC Special Board Meeting held on December 21, 2021.
- c. **Minutes** – Approval of Minutes of the HDC Special Board Meeting held on December 23, 2021.

5. NEW BUSINESS

- a. Memorandum/**Resolution MDC - 195**: Monterey County Housing Authority Development Corporation Resolution Amending Resolution No. MDC - 192 Authorization to execute documents related to Parkside One development.
- b. Memorandum/**Resolution MDC - 196**: A Resolution of the Board of Directors of the Monterey County Housing Authority Development Corporation (HDC) Authorizing access to accounts held by HDC with Pinnacle Bank.
- c. Memorandum/**Resolution MDC - 197**: Authorizing authority to the Interim ED of HACM, in his capacity as President/CEO, delegated authority to sign contracts and other items requiring approvals for HDC.
- d. Memorandum: Multi-State Employer status/out of state remote work.
- e. Memorandum: Board Authorization for communication to external partner.

6. INFORMATION

- a. Development Report – Carolina Sahagun
- b. Property Management Report
 - 1. HACM - Jose Acosta
 - 2. JSCo – Gayle Toppings
- c. Strategic Goals (on hold) – Carolina Sahagun

7. CLOSED SESSION

- a. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation Pursuant to subdivision (d)(2) of Government Code Section 54956.9: Two potential cases.

8. DIRECTOR COMMENTS

9. ADJOURNMENT