



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

DATE: Monday, November 28, 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

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 309 205 3325 US

+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)

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Find your local number: <https://us02web.zoom.us/j/k8YC5OX9s>

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

2. **ROLL CALL**

PRESENT

ABSENT

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 October 24, 2022.
- b. **Memorandum/Resolution - MDC – 219:** AB361.

5. **NEW BUSINESS**

- a. **Resolution MDC – 217:** Authorization of Housing Management Semi-Annual Write Offs of Bad Debt.
- b. **Resolution MDC – 218:** Resolution approving the Operating Budget for the Fiscal Year beginning July 1, 2022 and ending June 1, 2023.

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**