



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

**DATE:** Monday, March 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/85975865006?pwd=SXRRbjBkZ2UrcUEwaCthQUxKU5aUT09>  
Meeting ID: 859 7586 5006  
Passcode: 380889  
One tap mobile  
+16699006833,,85975865006#,,,,\*380889# US (San Jose)  
+12532158782,,85975865006#,,,,\*380889# US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
Find your local number: <https://us02web.zoom.us/u/kfVLcPfkJ>

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

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Kathleen Ballesteros	_____	_____
Vice-Chair Paul Miller	_____	_____
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 January 24, 2022.
- b. **Minutes** – Approval of Minutes of the HDC Regular Board Meeting held on February 28, 2022.
- c. **Memorandum/Resolution** - MDC – 202: AB361.

**5. NEW BUSINESS**

- a. Possible Committee Consolidation or Disbandment

**6. INFORMATION**

- a. Development Report – Carolina Sahagun
- b. Property Management Report – Property Management Representatives

**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**