



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

**DATE:** **Monday, August 22, 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=N3d4QWM3MjRQQUtYnYwZ3dtekxDdz09>

Meeting ID: 350 189 1938

Passcode: 438419

One tap mobile

+16694449171,,3501891938#,,,438419# US

+16699006833,,3501891938#,,,438419# US (San Jose)

Dial by your location

+1 669 444 9171 US

+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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**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 Minutes of the HDC Regular Board Meeting held on July 25, 2022.
- b. **Minutes** – Approval of Minutes of the HDC Special Board Meeting held on July 27, 2022.
- c. **Memorandum/Resolution - MDC – 211:** AB361.

**5. NEW BUSINESS**

- a. **Memorandum/Resolution MDC – 212:** Approval of Procurement Policy.

**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. **NEW BUSINESS**

- a. **Memorandum/Resolution MDC – 213:** Authorization of settlement agreement with Zumwalt Construction.

9. **DIRECTOR COMMENTS**

10. **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 **September 26, 2022, at 6:00 p.m.**