



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

DATE: **Friday, February 18, 2022**

TIME: 4:30 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/88183576605?pwd=QIJDajBHeW5lUGtsU0pTRXIDa0wzQT09>

Meeting ID: 881 8357 6605

Passcode: 088423

One tap mobile

+16699006833,,88183576605#,,,,*088423# US (San Jose)

+13462487799,,88183576605#,,,,*088423# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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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).

4. NEW BUSINESS

a) Approval of Resolution MDC - 198: AB 361

5. CLOSED SESSION

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: *Haciendas, LP, et al. v. SBI Builders, Inc., et al.*, Monterey County Superior Court case number 18CV001530

b) CONFERENCE WITH LEGAL COUNSEL - 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

c) CONFERENCE WITH LEGAL COUNSEL - 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

d) CONFERENCE WITH LEGAL COUNSEL - 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

e) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(d)(2): One case.

Significant exposure to litigation

6. DIRECTOR COMMENTS

7. ADJOURNMENT