



**MONTEREY COUNTY HOUSING, INC. (MCHI)
&
MCHI AFFORDABLE ACQUISITIONS, INC. (MCHI/AA)
REGULAR BOARD MEETING AGENDA**

DATE: Wednesday, May 10, 2023
TIME: 6:00 PM – 7:30 PM
PLACE: **MCHI Office**
 Central Plaza Building
 150 Cayuga Street, Suite 7
 Salinas, CA 93901

In addition to the meeting’s physical location, it will also be available via a zoom teleconference.
 Call +1 669 900 9128 and when prompted, the meeting ID is: **842 8171 1852** & passcode is **827824**
 or via the computer link:
<https://us02web.zoom.us/j/84281711852?pwd=bUk0dGZ0WFZxSndTSUNaNUsva3hCZz09>

The meetings of MCHI and MCHIAA will be concurrently convened and adjourned.

BOARD MEMBER ROLL CALL	PRESENT	ABSENT
▶ Nancy Lloyd, President	_____	_____
▶ Brielle Bumba, Vice President	_____	_____
▶ Dennise Harrison, Secretary/Treasurer	_____	_____
▶ Starla Warren, Community Director	_____	_____
▶ Barbara Mulholland, Community Director	_____	_____
▶ Vacancy, Community Director	_____	_____
▶ Vacancy, , Community Director	_____	_____

1. PUBLIC COMMENT

2. CONSENT AGENDA Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if a discussion is necessary the item may be removed from the Consent Agenda, and considered as a separate discussion or approval item. Board Members may make questions of clarification without removal on an item from the Consent Agenda. The Consent Agenda is adopted in one motion.

- a) Approval of MCHI & MCHI/AA Minutes from the Regular Board Meeting held March 8, 2023.

b) Approval of MCHI & MCHI/AA Minutes from the Special Board Meeting held April 12, 2023

3. **FINANCIAL SUMMARY** Financial Statements (Information Only)

- a) LEO MEYER SENIOR PLAZA (MCHI)
- b) JARDINES DEL MONTE (MCHI)
- c) PARKSIDE TWO (MCHI/AA)

4. **OLD BUSINESS**

- a) New property manager (Information Only)
- b) Parkside Two Project Based Voucher Status (Information Only)

5. **NEW BUSINESS**

- a) Resolution 2023-10 MCHI/AA 2021 Audit Approval
- b) Resolution 2023-11 MCHI and MCHI/AA 990 Approvals
- c) Resolution 2023-12 MCHI and MCHI/AA Board Meeting Frequency
- d) Resolution 2023-14 MCHI and MCHI/AA Community Board Member Appointment
- e) Resolution 2023-15 MCHI/AA Recognition of Affordable Housing Needs in Salinas
- f) Resolution 2023-16 Officer Elections
- g) Committee Appointments

6. **INFORMATION**

- a) Executive Director's Report

7. **FUTURE AGENDA ITEMS**

- a) Operational Strategy Review

8. **CLOSED SESSION**

9. **DIRECTOR COMMENTS**

10. **ADJOURNMENT**

Posted at

MCHI Offices at 150 Cayuga, Suite 7, Salinas, CA 93901

on

May 5, 2023

The next regularly scheduled Board of Directors' meeting is **June 14, 2023**