

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Tuesday, July 9, 2019

10:30 AM

Successor Agency to the Redevelopment Agency of the County of Monterey

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1.
 - a. Adopt a resolution approving Completion Guarantees by Casa Acquisition Corp. for East Garrison Phase 2 and Phase 3 very low and low-income rental affordable housing units, guaranteeing a completion date for Phase 2 and Phase 3 affordable units by no later than March 31, 2025 and providing a surety performance bond in the amount of \$17,500,000 for each of the Phase 2 and Phase 3 affordable housing units; and
 - b. Authorize the Chair to execute the Completion Guarantees for Phase 2 and Phase 3; and
 - c. Authorize the Director of the Resource Management Agency to accept the Performance Bonds upon receipt and subject to approval by County Counsel as to form.

Attachments: [Board Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 – Completion Guarantee for Phase 2](#)
[Attachment 3 – Completion Guarantee for Phase 3](#)
[Attachment 4 – Phase 2 CHISPA Affordable Apartments Designs](#)
[Attachment 5 – CHISPA Letter](#)
[Attachment 6 – MidPen Letter dated 1/10/ 2019](#)
[Attachment 7 – Artspace Letter dated 9/19/2018](#)
[Attachment 8 – UCP Letter dated 10/5/2018](#)
[Attachment 9 – Affordable Housing Detailed Timeline](#)

Adjournment