

**AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
SPECIAL MEETING  
BOARD OF COMMISSIONERS**

DATE: **Monday, November 4, 2002**

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey  
Central Office  
123 Rico Street  
Salinas, CA 93907

**1. CALL TO ORDER**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Alan Styles	_____	_____
Vice Chair Lyn Ann Rosen	_____	_____
Commissioner York Gin	_____	_____
Commissioner Michael Nichols	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

**5. COMMISSIONER COMMENTS**

**6. ADJOURNMENT**

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This agenda was posted on the Housing Authority's Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Annual Board meeting on Monday, **November 25, 2002 at 6:00 p.m.**  
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