

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

DATE: **Wednesday, June 30, 2004**

TIME: **5:00 p.m.**

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

1. CALL TO ORDER (Pledge of Allegiance)

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

3. COMMENTS FROM THE PUBLIC

4. COMMISSIONER COMMENTS

5. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957.6: LABOR NEGOTIATIONS:
Agency Negotiators: John Baker, Jim Nakashima, Mary Jo Zenk, Barry Phillips, Tony Caldwell, Rosie Anderson, Jean Goebel; Starla Warren, Lynn Santos, and Meredith McCormack: Employee Organization: SEIU 817

6. ADJOURNMENT

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 Regular Board meeting on Monday, **July 26, 2004 at 6:00 p.m.**
