

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

DATE: **Tuesday, August 3, 2004**

TIME: **11:45 a.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. NEW BUSINESS

A. Resolution 2262 – Amendment to the Agency Annual Plan FY 2004

5. COMMISSIONER COMMENTS

6. 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 54956.9: POTENTIAL LITIGATION

7. 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, **August 23, 2004 at 6:00 p.m.**
