

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

DATE: **Friday, July 9, 2004**

TIME: **12 p.m. (Noon)**

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

**1. CALL TO ORDER (Pledge of Allegiance)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 2256 – Approval of Contract with SEIU Local 817**

**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 54957.6: LABOR NEGOTIATIONS:  
Agency Negotiators: Cheryl Ontiveros (no charge), 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

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