

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

DATE: **Monday, March 21, 2005**

TIME: **6 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 Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)

4. OLD BUSINESS

- A. Resolution 2299: Authorize Creation of Tynan Village, Inc. Entity
- B. Resolution 2300: Authorization to Establish a Non-Profit Development Corporation
- C. Resolution 2301: Authorization to Establish a Limited Liability Company, Community Development Entity

5. NEW BUSINESS

- A. Resolution 2310: Approve Response to Grand Jury 2004 Final Report

6. COMMISSIONER COMMENTS

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, **March 28, 2005 at 6:00 p.m.**
