

AGENDA
Housing Authority of the County of Monterey

Special Joint Board Meeting

Housing Authority Board of Commissioners
&
Monterey County Housing, Inc. Board of Directors

DATE: Monday, January 23, 2006
TIME: 4:30 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>HACM 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	_____	_____

MCHI ROLL CALL

Lilly Sparks, President	_____	_____
Tony De Anda, Vice President	_____	_____
Tom Tuttle, Secretary/Treasurer	_____	_____
Vacant, Community Director	_____	_____
Josh Stewart, HACM Appointee	_____	_____
Eugene Ferris, Community Director	_____	_____
Juan Regalado, Community Director	_____	_____
Allen Robinson, Community Director	_____	_____
Lyn Ann Rosen, HACM Appointee	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

- A. Goals and Roles of HACM and MCHI**
- B. Land Lease Homeownership Model**
- C. Future Partnering**

5. COMMISSIONER COMMENTS / DIRECTORS COMMENTS

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, **January 23, 2006 at 6:00 p.m.**
