

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

DATE: **Thursday, September 7, 2006**

TIME: **11:30 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 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

4. NEW BUSINESS

- A. Letter to County Board of Supervisors re: Affordability terms
- B. Amend Resolution 2410: Authorization to secure financing for anticipated construction cost shortfall

5. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(1)

6. COMMISSIONER COMMENTS

7. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the regular Board meeting on Monday, September 24, 2006 at 6:00 p.m.
