

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

DATE: **Tuesday, November 14, 2006**

TIME: **4:00 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 Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Pacific Meadows Lease Terms

5. CLOSED SESSION

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

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Jim Nakashima, Mary Jo Zenk, Starla Warren; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

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, November 27, 2006 at 6:00 p.m.**
