

**AGENDA
 MONTEREY COUNTY HOUSING AUTHORITY
 DEVELOPMENT CORPORATION
 MEETING**

DATE: **Monday, February 26, 2007**

TIME: **7:00 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. Resolution 05-4: Authorizing the Development of Low Income Housing Also known as “Monterey Street Affordable” Housing, Benito Affordable Housing, Benito Farm Labor Housing, Rippling River Affordable Housing, Greenfield Homeownership, Gonzales Affordable Housing and various other projects currently in pre-development phases (The "Projects"); To Develop and Operate the Projects; Approving Certain Actions and Expenditures in connection with the nonprofit corporation; and Authorizing the President to Execute such documents as are necessary for the Development of the Projects.

5. COMMISSIONER COMMENTS

6. 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, March 26, 2007 at 6:00 p.m.**
