

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

DATE: **Monday, May 21, 2007**

TIME: **6:15 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 John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held February 26, 2007.

5. NEW BUSINESS

- A. Resolution 05-5: Authorization to enter into existing Limited Liability Corporations for the purpose of securing tax exemption from the State Board of Equalization
- B. Resolution 05-6: Acceptance of assets transferred to Monterey County Housing Authority Development Corporation by the Housing Authority of the County of Monterey

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, June 25, 2007 at 6:00 p.m.**
