

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

DATE: **Wednesday, February 13, 2008**

TIME: **5:00 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 John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC

4. OLD BUSINESS

A. Background on HHS Fort Ord Warehouse – Information Only

5. NEW BUSINESS

A. Resolution 2531: Authorize A 10-Year Housing Assistance Payment (HAP) Contract Stopgap Guarantee for the Fanoe Vista Project

B. Proposal to Administer Below Market Rate Program for City of Marina – Discussion & Direction to Staff

6. 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 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 1

7. COMMISSIONER COMMENTS

8. 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, February 25, 2008 at 6:00 p.m.**
