

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

DATE: **Tuesday, February 19, 2008**

TIME: **11:00 a.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT

ABSENT

Chair Josh Stewart

Vice Chair Alan Styles

Director York Gin

Director John Dalessio

Director Richard Rangel

Director Merri Bilek

Director Elizabeth Williams

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held January 28, 2008.

5. NEW BUSINESS

A. MDC-29: Signature Authority for the President and Corporate Secretary and Unanimous Consent of Officers/Directors of Corporation Authorizing Transactions Relative to Equity – Fanoe Vista Apartments

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