

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

DATE: **Monday, April 14, 2008**

TIME: **5:30 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. PRESENTATIONS

A. Financial Presentation

5. NEW BUSINESS

A. Commissioners Report Washington D.C. – Information Only

B. Inclusionary Housing Policy restriction removal to be considered by Monterey County Planning Commission – Discussion and direction

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, April 28, 2008 at 6:00 p.m.**
