

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

DATE: **Tuesday, July 15, 2008**

TIME: **11:30 a.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. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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. **NEW BUSINESS**

A. Resolution 2559: Authorization to enter into Development credit line with Fannie Mae

5. **INFORMATION**

A. **AMEND MCHDC- MDC-30: RESOLUTION TO AUTHORIZE ENTERING INTO AGREEMENTS WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY OR ITS AFFILIATE NON-PROFIT FOR THE PURPOSE OF DEVELOPMENT OF HOLLY RANCH-Information Only will be reviewed at the MCHDC meeting**

6. **COMMISSIONER COMMENTS**

7. **ADJOURNMENT**

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 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 **TBA**.  
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