

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

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

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

5. NEW BUSINESS

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 (FOR FINANCIAL CONTRIBUTION DISCUSSION)

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 **TBA**.
