

REVISED
AGENDA
MONTEREY COUNTY HOUSING
DEVELOPMENT CORPORATION
SPECIAL MEETING
BOARD OF DIRECTORS

DATE: **Monday, January 26, 2009**

TIME: **6:00 p.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 Alan Styles

Vice Chair Elizabeth Williams

Director York Gin

Director Josh Stewart

Director John Dalessio

Director Richard Rangel

Director Merri Bilek

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. Accept Minutes from meeting on 1/13/09

B. Resolution MDC-32: Appointing Officers

C. Discussion and direction regarding placing plaques at new sites

5. DIRECTOR COMMENTS

6. ADJOURNMENT

This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.

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