

**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. Resolution: Accept Minutes from meeting on 1/13/09
- B. Resolution: 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.
