

**MONTEREY COUNTY HOUSING AUTHORITY  
DEVELOPMENT CORPORATION  
AD HOC COMMITTEE MEETING**

DATE: **Tuesday, February 10, 2009**

TIME: **10:00 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. ROLL CALL**

PRESENT

ABSENT

Director Elizabeth Williams, Chair  
Director Richard Rangel  
Director Merri Bilek

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**3. MINUTES**

Approve minutes of the Ad Hoc Committee meeting of Friday, January 23, 2009.

**4. OLD BUSINESS**

Appointed Ad Hoc Committee Directors to continue Review documents for the Development Corporation and Recommend direction to the Development Corporation Board.

**5. ADJOURNMENT**