

**REVISED  
AGENDA  
MONTEREY COUNTY HOUSING AUTHORITY  
DEVELOPMENT CORPORATION  
REGULAR BOARD MEETING  
BOARD OF DIRECTORS**

DATE: **Monday, February 23, 2009**

TIME: **6:30 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	_____	_____
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Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. NEW BUSINESS**

- A. Accept Minutes from meeting on Monday, January 26, 2009
- B. Accepting Resolution MDC-33: Amended & Restated By-Laws
- C. Accepting Resolution MDC-34: Job Descriptions
- D. Accepting Resolution MDC-35: Organizational Policies
- E. Accepting Resolution MDC-36: Award Architectural Contract for Haciendas

**5. DIRECTOR COMMENTS**

**6. ADJOURNMENT**

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This agenda was posted on the Housing Authority's Bulletin Board at 123 Rico Street, Salinas, CA.  
The Board of Directors will next meet at the Regular Board meeting on **March 30, 2009 at 6:30 p.m.**  
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