

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
SPECIAL BOARD MEETING  
BOARD OF COMMISSIONERS**

DATE: **Monday, March 2, 2009**

TIME: **6 p.m.**

PLACE: Housing Authority of the County of Monterey  
Central Office  
123co Street  
Salinas, CA 939

**1. CALL TO ORDER (Pledge of Allegiance)**

<b>2. ROLL CALL</b>	<b>PRESENT</b>	<b>ABSENT</b>
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. NEW BUSINESS**

A. **Resolution 2588: to accept funds from American Recovery and Reinvestment Act (ARRA)**

**5. CLOSED SESSION**

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY NEGOTIATORS: Jim Nakashima, Tony Caldwell, Starla Warren; NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for lease renegotiation

**6. COMMISSIONER COMMENTS**

**7. ADJOURNMENT**

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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 **March 30, 2009 at 6:00 p.m.**  
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