

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

DATE: **Thursday, April 30, 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 Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. NEW BUSINESS**

- A. Accept Minutes from meeting on Monday, February 23, 2009
- B. Resolution MDC-37: Consider Final Disposition of Single Family Homes
- C. Resolution MDC-38: Adopting Protest Policy
- D. Resolution MDC-39: Approve Bridge Financing for Tynan Affordable Housing Limited Partnership

**5. INFORMATION**

- A. Review Development Corporation Financials

**6. DIRECTOR COMMENTS**

**7. ADJOURNMENT**

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