

AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
RETREAT SESSIONS
BOARD OF COMMISSIONERS

DATES: Friday, June 5, 2009 and Saturday, June 6, 2009

TIME: 9 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
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____

3. **COMMENTS FROM THE PUBLIC** (Limited to three minutes per speaker)

4. **RETREAT SESSION (June 5, 2009)**
 (Facilitators Veronica Bukowski and Richard Stanton)

- A. 9 a.m. – Welcome and Introductions followed by Tour of HACM Properties
- B. After Tour – Presentation and Discussion of a Volunteer Board’s Roles and Responsibilities
- C. 6 p.m. – Dinner @ Hullabaloo’s (228 Main Street, Salinas/Candle Room)
 Reflections/Ideas of day’s activities

5. **RETREAT SESSION (Continued / June 6, 2009)**

- A. 9 a.m. - Finalize Expectations
- B. Discussion of the culture and processes that make a Board effective.
- C. 11 a.m. – Lunch break
- D. Presentation of a structure for developing the Board’s consensus on HACM’s future vision and direction.
- E. Discussion and Development of decisions and broad goals that reflect shared agreement of HACM’s future direction.
- F. Closure and next steps

6. **COMMISSIONERS COMMENTS**

7. **ADJOURNMENT**

This agenda was posted on the Housing Authority’s Bulletin Board at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **June 22, 2009 at 6:00 p.m.**
