

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

DATE: **Tuesday, January 13, 2009**

TIME: **11:45 a.m.**

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER**

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

**3. COMMENTS FROM THE PUBLIC**

**4. NEW BUSINESS**

A. Appointment of Executive Committee

**5. DIRECTOR COMMENTS**

**6. ADJOURNMENT**

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