

Agenda
Resident Advisory Board
rab@hamonterey.org
123 Rico St.
Salinas, CA. 93907
Regular Meeting

DATE: January 15, 2009
TIME: 4:30pm - 5:30pm
PLACE: Housing Authority of the County of Monterey
123 Rico St. Salinas, CA.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

José Manuel Camacho, President
Merri Bilek, Vice President
Sonia Castro, Secretary
Sara Robledo, Treasurer
Richard Rangel, HACM Representative

PUBLIC COMMENTS

ANNOUNCEMENTS

1. **ACTION – Approval of agenda**
2. **ACTION – Approval of meeting minutes**
3. **ACTION – Vote on filling out IRS-1023 form which will allow the RAB to file with a non-profit status with the IRS**
4. **INFORMATION – Jean Goebel to present information on the Annual Plan**
5. **INFORMATION – Pacific Northwestern Conference (NAHRO)**
6. **DISCUSSION – RAB Trainings – Board**
7. **DISCUSSION – List of Grant items (NGP)**
8. **UPDATE – On RAB bylaws**
9. **ACTION – Next regular meeting agenda items**

ADJOURN

Next regular meeting: February 17, 2009 at Pueblo del Mar, 3043 MacArthur Drive, Marina at 4:30PM

MISSION STATEMENT:

To provide and develop services that will enable residents to function with independence and dignity, in their homes and community