

**Agenda**  
**Resident Advisory Board**  
[rab@hamonterey.org](mailto:rab@hamonterey.org)  
123 Rico St.  
Salinas, CA. 93907  
Regular Meeting

**DATE:** March 19, 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

**PUBLIC COMMENTS**

**ANNOUNCEMENTS**

1. **ACTION – Approval of agenda**
2. **ACTION – Approval of meeting minutes**
3. **INFORMATION- Annual Capital Plan, Jean Goebel**
4. **ACTION- Develop operating procedure on language and translation**
5. **ACTION- Develop operating procedure for the removal of a board member**
6. **ACTION- Next regular meeting agenda items**

**ADJOURN**

**Next regular meeting: April 16, 2009 at Laguna Haciendas, 40 Haciendas Place,  
Salinas 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*

