

**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
SPECIAL BOARD MEETING
BOARD OF COMMISSIONERS**

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

TIME: **11:30 a.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123co Street
Salinas, CA 939

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL	PRESENT	ABSENT
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner York Gin	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

A. **Resolution 2578: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas**

B. **Resolution 2579: Application for Section 8 Tenant-Base Family Unification Vouchers**

5. COMMISSIONER COMMENTS

6. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **January 26, 2009 at 6:00 p.m.**
