

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

DATE: **Tuesday, January 26, 2010**

TIME: **6:00 p.m.**

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

**1. CALL TO ORDER: Pledge of Allegiance**

<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 Josh Stewart	_____	_____
Director Merri Bilek	_____	_____
Director Tom Espinoza	_____	_____
Director Kevin Healy	_____	_____
Director Andrew Jackson	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. CONSENT AGENDA**

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

A. Minutes—Approval of Minutes of the Regular Board Meeting held November 23, 2009

**5. NEW BUSINESS**

A. Updates on Development

**6. CLOSED SESSION**

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: Employment: Discuss Personnel Matters.

**7. DIRECTOR COMMENTS**

**8. ADJOURNMENT**

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 This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.  
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