

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

DATE: **Thursday, April 15, 2010**

TIME: **5 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)

2. ROLL CALL	PRESENT	ABSENT
Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

3. COMMENTS FROM THE PUBLIC

4. OLD BUSINESS

A. Structural Reorganization Proposal

5. NEW BUSINESS

A. Resolution 2650: Authorization to Reject Replacement Housing Factor Grant CA39R033501-07 in the amount of \$101,571

B. Resolution 2651: Authorization to Reject Replacement Housing Factor Grant CA39R033501-08 in the amount of \$99,580

C. Resolution 2652: Authorization to Reject Replacement Housing Factor Grant CA39R033501-09 in the amount of \$131,025

6. COMMISSIONER COMMENTS

7. 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 **April 26, 2010 at 5:30p.m.**
