

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

DATE: Wednesday, May 26, 2010

TIME: 6 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. PUBLIC HEARING: Certification of the Mitigated Negative Declaration for Haciendas

5. NEW BUSINESS

- A. Resolution 2660: Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for Laguna Haciendas Development Project and Associated Project Approval

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 **June 28, 2010 at 6:00 p.m.**
