

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

DATE: **Monday, May 14, 2018** (or follows committee meeting)

TIME: **5:30 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. <u>ROLL CALL</u>	PRESENT	ABSENT
Chair Kathleen Ballesteros	_____	_____
Vice Chair Mary Jo Zenk	_____	_____
Commissioner Elizabeth Williams	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Rita Dady	_____	_____
Commissioner Yessica Ramirez	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code Section 54957 (b) (1) Consideration of the candidate(s) for the position of Executive Director

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 **May 21, 2018 at 5 p.m.**
