

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

DATE: **Thursday, July 26 2018**

TIME: **3:30 p.m.**

PLACE:	Housing Authority of the County of Monterey Central Office 123 Rico Street Salinas, CA 93907	TELECONFERENCE 3052 Divaraty St, Rm 210 Seaside, CA 93955
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1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	PRESENT	ABSENT
Chair Kathleen Ballesteros	_____	_____
Vice Chair Mary Jo Zenk (Teleconf)	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Viviana Gama	_____	_____
Commissioner Yessica Ramirez	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

- A. Resolution 2943: Authorizing the Executive Director to execute the closing of the Sale of the 325 Martella Street property

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 for a Regular Board meeting on **August 27, 2018 at 5 p.m.**
