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

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

	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**

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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.**
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