

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

DATE: **Monday, January 14, 2019**

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

3. COMMENTS FROM THE PUBLIC

4. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54597 Public Employee Performance Evaluation Executive Director; Public Employee Appointment Executive Director
- B. Government Code Section 54596(b) Conference with Legal Counsel – Anticipated Litigation

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 **January 28, 2019 at 5 p.m.**

