



AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
ZOOM SPECIAL BOARD MEETING
BOARD OF COMMISSIONERS

DATE: WEDNESDAY, JANUARY 18, 2023

TIME: 5:30 PM

LINK/PHONE: https://us02web.zoom.us/j/3501891938?pwd=N3d4QWM3MjRQQUtnYnYwZ3dtekxDdz09

Phone: (669) 900-6833 (*6 to unmute)
Meeting ID: 350 189 1938
Passcode: 438419

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

Chair John Wizard

Vice Chair Hans Buder

Commissioner Kevin Healy

Commissioner Kathleen Ballesteros

Commissioner Viviana Gama

Commissioner Francine Goodwin

Commissioner, VACANT

PRESENT

Horizontal lines for presence tracking

ABSENT

Horizontal lines for absence tracking

3. CLOSED SESSION

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

- A. Government Code Section 54956.9(d)(2): Significant Exposure to Litigation
B. Government Code Section 54956.9(d)(2): Significant Exposure to Litigation

4. 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 23, 2023, at 5:00 p.m.



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- B. Government Code Section 54956.9(d)(2): Significant Exposure to Litigation



ADJOURNMENT