



**AGENDA
SPECIAL BOARD MEETING FOR
THE MONTEREY COUNTY HOUSING AUTHORITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

DATE: TUESDAY, MARCH 12, 2023

TIME: 11:30 AM

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

Phone: (669) 900-6833 (*9 to raise hand, *6 to unmute)
Meeting ID: 350 189 1938
Passcode: 438419

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

ALTERNATE LOCATIONS WITH ZOOM CONNECTON OPEN TO THE PUBLIC:

*NW Corner of Mission Street and 11th Ave, Carmel, CA, 93921
Hans Buder's Open Meeting Location*

*2616 1st Avenue, Marina, CA 93933
Yuri Anderson Open Meeting Location*

*713 Las Casitas Dr., Salinas, CA. 93905
Kathleen Ballesteros Open Meeting Location*

*1443 Rhone Way, Gonzales, CA 93926
Maria Orozco Open Meeting Location*

1. CALL TO ORDER

2. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Chair Francine Goodwin	_____	_____
Vice Chair Yuri Anderson	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Hans Buder	_____	_____
Director Maria Orozco	_____	_____
Director Kevin Healy	_____	_____
VACANT, Director	_____	_____

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 54956.95 - This section permits closed session discussions of certain matters relating to the purchase, sale, exchange, or lease of real property by the public housing board or agency.

5. DIRECTOR COMMENTS

6. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Directors will next meet at the Regular Board Meeting on March 28, 2024, at 6:00 p.m.
