DATE:                      **Monday, May 11, 2009**

TIME:                      **11:30 a.m.**

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

TELECONFERENCE:
                          7700 Fox Road, #217
                          Hughson, CA 95326

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

2.  **ROLL CALL**

   **PRESENT**    **ABSENT**
   Chair Alan Styles  _____   _____
   Vice Chair Elizabeth Williams  _____   _____
   Commissioner York Gin  _____   _____
   Commissioner Josh Stewart  _____   _____
   Commissioner Merri Bilek (Teleconf)  _____   _____
   Commissioner Tom Espinoza  _____   _____

3.  **COMMENTS FROM THE PUBLIC**

4.  **NEW BUSINESS**

   A.  Resolution 2594: Acknowledging the selection of the Contractor for the ARRA Re-Roof Project

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 at the Regular Board meeting on **May 26, 2009 at 6:00 p.m.**
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