JOINT
SPECIAL BOARD MEETING
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
BOARD OF COMMISSIONERS
AND
MONTEREY COUNTY HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DATE: Monday, November 21, 2011

TIME: 6 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. ROLL CALL

   Present Absent
   Chair HACM, Elizabeth Williams
   Chair HDC, Alan Styles
   Commissioner/Director Kevin Healy
   Commissioner/Director Josh Stewart
   Commissioner/Director Tom Espinoza
   Commissioner/Director Andrew Jackson

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

   A. HDC Resolution MDC-82: Joint Resolution of the Housing Authority of the
      County of Monterey and Monterey County Housing Authority Development
      Corporation Amending the Monterey County Housing Authority Development
      Corporation Bylaws and Adopting a Conflict of Interest Code

   B. HACM Resolution 2719: Authorization for Monterey County Housing
      Authority Development Corporation to Amend their Bylaws

5. COMMISSIONER/DIRECTOR 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 HACM
Board of Commissioners/HDC Board of Directors will next meet on December 12, 2011 starting at 4:30 p.m.
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