

**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

6. COMMISSIONER/DIRECTOR COMMENTS

7. ADJOURNMENT

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.**
