AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
BOARD OF DIRECTORS

DATE: Monday, December 12, 2011
TIME: 5:30 p.m.
PLACE: Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

   Chair Alan Styles  _____  _____
   Vice Chair Elizabeth Williams  _____  _____
   Director Josh Stewart  _____  _____
   Director Tom Espinoza  _____  _____
   Director Kevin Healy  _____  _____
   Director Andrew Jackson  _____  _____

3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA
   Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

   A. Minutes—Approval of Minutes of the Regular Board Meeting held November 21, 2011
   B. Minutes—Approval of Minutes of the Joint Special HACM/HDC Board Meeting held November 21, 2011

5. INFORMATION


6. **CLOSED SESSION**

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

A. **PERSONNEL MATTERS**: Government Section 54957(b)(1)

7. **DIRECTOR COMMENTS**

8. **ADJOURNMENT**

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This Agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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