

**AGENDA  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
SPECIAL MEETING  
BOARD OF COMMISSIONERS**

DATE: **Friday, January 7, 2005**

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 (Pledge of Allegiance)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Alan Styles	_____	_____
Vice Chair Josh Stewart	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker)**

**4. PUBLIC HEARING**

**A. Presentation: Tynan Village Project**

**B. Receive public comments on the Mitigated Negative Declaration and Associated Project Approval**

**5. NEW BUSINESS**

**A. Resolution 2292: Adoption of Mitigated Negative Declaration and Mitigation Monitoring Program for Tynan Village Development Project and Associated Project Approval**

**6. COMMISSIONER COMMENTS**

**7. ADJOURNMENT**

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This agenda was posted on the Housing Authority's Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on Monday, **January 24 2005 at 6:00 p.m.**  
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