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)

2. ROLL CALL

   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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