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

DATE:  Monday, March 21, 2005

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  

<table>
<thead>
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<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair Alan Styles</td>
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<td>Vice Chair Josh Stewart</td>
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<td>Commissioner York Gin</td>
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<td>Commissioner Timothy Escamilla</td>
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<td>Commissioner John Dalessio</td>
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<td>Commissioner Richard Rangel</td>
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<td>Commissioner Merri Bilek</td>
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3.  COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker)

4.  OLD BUSINESS

   A.  Resolution 2299:  Authorize Creation of Tynan Village, Inc. Entity

   B.  Resolution 2300:  Authorization to Establish a Non-Profit Development Corporation

   C.  Resolution 2301:  Authorization to Establish a Limited Liability Company, Community Development Entity

5.  NEW BUSINESS


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, March 28, 2005 at 6:00 p.m.

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