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

DATE: Monday, January 9, 2006
TIME: 5 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 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. OLD BUSINESS
   A. Amend Resolution 2369: Inducement Resolution for Bonds & Tax Credits for Rippling River

5. NEW BUSINESS
   A. Resolution 2380: Subject: Authorization for a 20-Year Loan guarantee for a “Section 8 Increment Loan” for the Rippling River Rehabilitation Project
   B. Resolution 2381: Bond Issuance – Benito Street Farm Labor
   C. Resolution 2382: Joint Powers Agreement Soledad Housing Authority – Benito Street Farm Labor
   D. Resolution 2383: Resolution of Acceptance of Recordation of Property - 1083 Elm Avenue, Greenfield, CA

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 23, 2006 at 6:00 p.m.
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