DATE: Wednesday, February 8, 2006

TIME: 12 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. OLD BUSINESS

   A. Resolution 2388: HACM’s Annual Financial Audit for Fiscal Year Ending 6/30/05

5. NEW BUSINESS

   A. Resolution 2393: Authorization to execute subrecipient agreement with County for Rippling River rehabilitation

6. INFORMATION

   A. Workshop: PHA Plan

7. COMMISSIONER COMMENTS

8. 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, February 27, 2006 at 6:00 p.m.
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