DATE:          Monday, February 26, 2007
TIME:          7:00 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 Josh Stewart  ____  ____
   Vice Chair Alan Styles  ____  ____
   Commissioner York Gin  ____  ____
   Commissioner Timothy Escamilla  ____  ____
   Commissioner John Dalesio  ____  ____
   Commissioner Richard Rangel  ____  ____
   Commissioner Merri Bilek  ____  ____

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

   A. Resolution 05-4: Authorizing the Development of Low Income Housing Also known as “Monterey Street Affordable” Housing, Benito Affordable Housing, Benito Farm Labor Housing, Rippling River Affordable Housing, Greenfield Homeownership, Gonzales Affordable Housing and various other projects currently in pre-development phases (The "Projects"); To Develop and Operate the Projects; Approving Certain Actions and Expenditures in connection with the nonprofit corporation; and Authorizing the President to Execute such documents as are necessary for the Development of the Projects.

5. **COMMISSIONER COMMENTS**

6. **ADJOURNMENT**

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This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, March 26, 2007 at 6:00 p.m.**
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