

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

DATE: **Monday, April 16, 2007**

TIME: **11:30 a.m.**

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER (Pledge of Allegiance)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54954.4, 54957 PUBLIC EMPLOYEE APPOINTMENT  
 Title: General Counsel

**5. OLD BUSINESS**

- A. Resolution 2474: Approve Selection of Legal Services Firm and authorize Executive Director to execute contract

**6. COMMISSIONER COMMENTS**

**7. 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, April 23, 2007 at 6:00 p.m.**  
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