DATE: Monday, May 21, 2007
TIME: 6:15 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 John Dalessio ______  ______
   Commissioner Richard Rangel ______  ______
   Commissioner Merri Bilek ______  ______
   Commissioner Elizabeth Williams ______  ______

3. **COMMENTS FROM THE PUBLIC**

4. **MINUTES**
   Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held February 26, 2007.

5. **NEW BUSINESS**
   A. Resolution 05-5: Authorization to enter into existing Limited Liability Corporations for the purpose of securing tax exemption from the State Board of Equalization
   B. Resolution 05-6: Acceptance of assets transferred to Monterey County Housing Authority Development Corporation by the Housing Authority of the County of Monterey

6. **COMMISSIONER COMMENTS**

7. **ADJOURNMENT**

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, June 25, 2007 at 6:00 p.m.**