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

DATE:   Wednesday, February 13, 2008
TIME:   5:00 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 John Dalessio  __________  _______
   Commissioner Richard Rangel  __________  _______
   Commissioner Merri Bilek  __________  _______
   Commissioner Elizabeth Williams  __________  _______

3. COMMENTS FROM THE PUBLIC

4. OLD BUSINESS

   A. Background on HHS Fort Ord Warehouse – Information Only

5. NEW BUSINESS

   A. Resolution 2531: Authorize A 10-Year Housing Assistance Payment (HAP) Contract Stopgap Guarantee for the Fanoe Vista Project

   B. Proposal to Administer Below Market Rate Program for City of Marina – Discussion & Direction to Staff

6. 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 54956.9(b): CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: 1

7. COMMISSIONER COMMENTS

8. 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, February 25, 2008 at 6:00 p.m.
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