

**MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
SPECIAL AD HOC
COMMITTEE MEETING**

DATE: **Friday, January 23, 2009**

TIME: **10:00 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)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Director Elizabeth Williams	_____	_____
Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____

**3. Appointed Ad Hoc Committee Directors to
Review documents for the Development Corporation for
recommending direction to the Development Corporation Board**

4. ADJOURNMENT