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

DATE:  Monday, April 20, 2009

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)

2. ROLL CALL  PRESENT  ABSENT

   Chair Alan Styles  _____  _____
   Vice Chair Elizabeth Williams  _____  _____
   Commissioner York Gin  _____  _____
   Commissioner Josh Stewart  _____  _____
   Commissioner John Dalessio  _____  _____
   Commissioner Merri Bilek  _____  _____

3. COMMENTS FROM THE PUBLIC

4. CLOSED SESSION
   A. With respect to every item to be discussed in Closed Session pursuant to
      Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY
      NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA;
      AGENCY NEGOTIATORS: Jim Nakashima, Tony Caldwell, Starla Warren;
      NEGOTIATING PARTIES: ABHOW; UNDER NEGOTIATION: Price and
      terms of payment for lease renegotiation

5. COMMISSIONER COMMENTS

6. 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 April 27, 2009 at 6:00 p.m..
*********************************************************************************************