

**JOINT
SPECIAL BOARD MEETING
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
BOARD OF COMMISSIONERS
AND
MONTEREY COUNTY HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

DATE: **Saturday, January 15, 2011**

TIME: **9:15 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 HACM, Elizabeth Williams	_____	_____
Chair HDC, Alan Styles	_____	_____
Commissioner/Director Josh Stewart	_____	_____
Commissioner/Director Tom Espinoza	_____	_____
Commissioner/Director Kevin Healy	_____	_____
Commissioner/Director Andrew Jackson	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. Outstanding Issues – HACM/HDC

6. **COMMISSIONER COMMENTS**

7. **ADJOURNMENT**

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA. The HACM Board of Commissioners/HDC Board of Directors will next meet on **January 24, 2011 starting at 5 p.m.**
