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

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

TIME: **9 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 Elizabeth Williams	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Commissioner Andrew Jackson	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. Government Code Section 54957.6: Negotiations with unrepresented employee Serving as Acting Executive Director

B. Government Code Section 54956.95: LIABILITY CLAIMS CLAIMANT: Maria C. Montoya
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

5. **COMMISSIONER COMMENTS**

6. **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 **January 24, 2011 at 5 p.m..**
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