DATE: Monday, June 27, 2011

TIME: 7:00 p.m.

PLACE: Housing Authority of the County of Monterey
       Central Office
       123 Rico Street
       Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   Chair Alan Styles  _____  _____
   Vice Chair Elizabeth Williams  _____  _____
   Director Josh Stewart  _____  _____
   Director Tom Espinoza  _____  _____
   Director Kevin Healy  _____  _____
   Director Andrew Jackson  _____  _____

3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA
   Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

   A. Accept Minutes from meeting on Monday, April 25, 2011

5. NEW BUSINESS

   A. Resolution TVI-19: Consider a Resolution to Adopt and Approve Form 990 Review Policy

6. DIRECTOR COMMENTS

7. ADJOURNMENT

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This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
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