AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
BOARD OF DIRECTORS

DATE:     Monday, July 25, 2011
TIME:     6:00 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. Minutes—Approval of Minutes of the Regular Board Meeting held June 27, 2011

5. INFORMATION


6. CLOSED SESSION
   The Board of Directors will meet in Closed Session for the following purpose and reason:

   A. Closed Session: Government Section 54957(1)(a): Real Estate Matters
7. **FUTURE AGENDA ITEMS**

   A. Single Family Home (September – ongoing)
   
   B. Workshop on Disposition (HDC/HACM)
   
   C. HACM/HDC/MCHI – Asset Repositioning Review (ongoing)

8. **DIRECTOR COMMENTS**

9. **ADJOURNMENT**

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