DATE: Monday, August 22, 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 July 25, 2011

5. NEW BUSINESS

   A. Resolution MDC-76: Authorization of FYE 2011-2012 Budget
6. INFORMATION
   A. Monthly Development Report – August 2011

7. FUTURE AGENDA ITEMS
   A. Single Family Home (ongoing)
   B. Workshop on Disposition (HDC/HACM - ongoing)
   C. HACM/HDC/MCHI – Asset Repositioning Review (ongoing)

8. DIRECTOR COMMENTS

9. ADJOURNMENT

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