

**AGENDA**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**SPECIAL RETREAT MEETING**  
**BOARD OF COMMISSIONERS**

**DATES:** Monday, September 19, 2011

**TIME:** 6:30 p.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.	<b>ROLL CALL</b>	<b>PRESENT</b>	<b>ABSENT</b>
	Chair Elizabeth Williams	_____	_____
	Vice Chair Alan Styles	_____	_____
	Commissioner Josh Stewart	_____	_____
	Commissioner Tom Espinoza	_____	_____
	Commissioner Kevin Healy	_____	_____
	Commissioner Andrew Jackson	_____	_____

3. **COMMENTS FROM THE PUBLIC** (Limited to three minutes per speaker)

4. **NEW BUSINESS**

A. Resolution 2709: Authorization to form PortolaVista Monterey, LLC

B. Strategic Planning for future Retreat

C. Service Awards Discussion

5. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

A. Government Code Section 54957(b)(1): Personnel Matter

6. **COMMISSIONERS COMMENTS**

7. **ADJOURNMENT**

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 This agenda was posted on the Housing Authority's Bulletin Board at 123 Rico Street, Salinas, CA.  
 The Board of Commissioners will next meet at the Annual Board meeting on **September 26, 2011 at 5 p.m.**  
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