

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

DATES: Thursday, August 18, 2011
TIME: **6 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. 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** (Limited to three minutes per speaker)

4. **NEW BUSINESS**

A. Strategic Planning for future Retreat

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**

 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 Regular Board meeting on August 22, 2011 at 5 p.m.
