DATE: Monday, February 27, 2012
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 December 12, 2011
   B. Minutes—Approval of Minutes of the Special Board Meeting held January 17, 2012

5. INFORMATION

   A. Monthly Development Report – February 2012
   B. Housing California Annual Conference

6. CLOSED SESSION

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

   A. POTENTIAL LITIGATION: Government Section 54956.9
7. DIRECTOR COMMENTS

8. ADJOURNMENT

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

(m:\dev\mchad\hedboard)