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

DATE: Monday, March 19, 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 February 27, 2012

5. INFORMATION

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

   A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation: Government Code Section 54956.9(a): Thomas M. Sears v. HACM
B. PERSONNEL MATTERS: Government Section 54957(b)(1)

7. DIRECTOR COMMENTS

8. ADJOURNMENT

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