DATE: Monday, April 23, 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  Present  Absent
   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 March 19, 2012

5. INFORMATION

   A. Monthly Development Report – April 2012

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. HDC
7. DIRECTOR COMMENTS

8. ADJOURNMENT

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