DATE: Monday, May 21, 2012
TIME: 7:00 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
   PRESENT ABSENT
   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 April 23, 2012

5. INFORMATION

6. FUTURE AGENDA ITEMS
   A. Salvage Policy
   B. Conflict of Interest Code
   C. Procurement Policy
   D. Service Awards
   E. Job Descriptions
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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