

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

DATE: **Monday, June 11, 2012**

TIME: **5 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 Kevin Healy

Commissioner Josh Stewart

Commissioner Alan Styles

Commissioner Tom Espinoza

Commissioner Andrew Jackson

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. Resolution 2726: Authorization to Sole Source Elevator Modernization and Approve Entering into Contract – Portola Vista

B. Resolution 2727: Authorization to:

(1) Transfer the Portola Vista Site into the Portola Vista Monterey, LLC (PVM, LLC)

(2) Acceptance of Transfer of the Portola Vista Site by PVM, LLC

(3) Assignment of the Portola Vista Site Ground Lease to PVM, LLC

(4) Assignment of the Portola Vista Site HAP Contract to PVM, LLC

(5) Admission of an IRS 501(c)3 Member into the PVM, LLC, as necessary for the Purpose of Perfecting the Property Tax Exemption Status of the Portola Vista Site

(6) Enter into a Property Management Agreement for the Portola Vista Site

5. COMMISSIONER COMMENTS

6. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **June 25, 2012 at 5 p.m.**
