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

   Chair Elizabeth Williams
   Vice Chair Kevin Healy
   Commissioner Josh Stewart
   Commissioner Alan Styles
   Commissioner Tom Espinoza
   Commissioner Andrew Jackson

   PRESENT
   ABSENT

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**

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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.**
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