

**JOINT
SPECIAL BOARD MEETING
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
BOARD OF COMMISSIONERS
AND
MONTEREY COUNTY HOUSING DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

DATE: **Sunday, July 8, 2012**

TIME: **8 a.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 HACM/Director Elizabeth Williams
Chair HDC/Commissioner Alan Styles
Commissioner/Director Josh Stewart
Commissioner/Director Kevin Healy
Commissioner/Director Tom Espinoza
Commissioner/Director Andrew Jackson

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. Future Opportunities / Strategic Planning
(Continuation from June 3, 2012 Joint meeting)

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 **July 23, 2012 at 5 p.m.**
