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

DATE: Thursday, June 12, 2014

TIME: 5:10 p.m. (after HDC and HACM meetings)

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**

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair HACM/Director Elizabeth Williams</td>
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<td>Chair HDC/Commissioner Thomas Espinoza</td>
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<td>Commissioner/Director Kevin Healy</td>
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<td>Commissioner/Director Kathy Beuthin</td>
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<td>Commissioner/Director Mary Jo Zenk</td>
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<td>Commissioner/Director Kathleen Ballesteros</td>
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<td>Commissioner/Director Viviana Gama</td>
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3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

   A. HACM Resolution 2789 / HDC Resolution MDC-115: Adoption of Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Haciendas Phase III and IV Development Project and Associated Project Approval

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 23, 2014 at 5 p.m.
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