

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

DATE: **Thursday, June 12, 2014**

TIME: **5:05 p.m.** (after HDC meeting)

PLACE: Housing Authority of the County of Monterey  
Central Office  
123 Rico Street  
Salinas, CA 93907

1. **CALL TO ORDER** (Pledge of Allegiance)

2. <b><u>ROLL CALL</u></b>	PRESENT	ABSENT
Chair Elizabeth Williams	_____	_____
Vice Chair Kevin Healy	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kathy Beuthin	_____	_____
Commissioner Mary Jo Zenk	_____	_____
Commissioner Kathleen Ballesteros	_____	_____
Commissioner Viviana Gama	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

- A. Resolution 2788: Authorization to Provide Financial Commitment To Haciendas Senior Development (Phase 4) for the Purpose of Tax Credit Allocation Committee Application

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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