

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

DATE: **Thursday, June 26, 2014**

TIME: **5 p.m.**

PLACE:	Housing Authority of the County of Monterey Central Office 123 Rico Street Salinas, CA 93907	TELECONFERENCE 1767 San Juan Road Aromas, CA 95004
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1. **CALL TO ORDER** (Pledge of Allegiance)

2. <u>ROLL CALL</u>	PRESENT	ABSENT
Chair Elizabeth Williams	_____	_____
Vice Chair Kevin Healy (teleconference)	_____	_____
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 2792: Ratification of Side Agreement with SEIU Local 521 to Modify Article 11 to Allow a Pilot 9/80 Work Schedule

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 28, 2014 at 5 p.m..
