

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

DATE: **Saturday, October 4, 2014**

TIME: **9:05 a.m.** (after HACM Special 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. **ROLL CALL**

PRESENT

ABSENT

Chair HACM/Director Elizabeth Williams  
Chair HDC/Commissioner Thomas Espinoza  
Commissioner/Director Kevin Healy  
Commissioner/Director Kathy Beuthin  
Commissioner/Director Mary Jo Zenk  
Commissioner/Director Kathleen Ballesteros  
Commissioner/Director Viviana Gama

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3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. Strategic Planning

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 **October 27, 2014 at 5 p.m.**  
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