

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

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

TIME: **9 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. <u>ROLL CALL</u>	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 2799: Authorization to enter into Limited Liability Corporation for the purpose of securing Equity and Lender agreements for Oak Park II

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