DATE: May 6, 2009  
TIME: 3:00pm - 4:00pm  
PLACE: Housing Authority of the County of Monterey  
123 Rico St. Salinas, CA  

CALL TO ORDER  

PLEDGE OF ALLEGIANCE  

ROLL CALL  
Merri Bilek, Vice President  
Sonia Castro, Secretary  
Sara Robledo, Treasurer  

ANNOUNCEMENTS  
1. INFORMATION- Treasurer’s Report  
2. INFORMATION- Secretary’s Report  
3. DISCUSSION- Current Bi-Laws  
4. DISCUSSION- Action Counsel Status  
5. INFORMATION- Grant Status  
6. DISCUSSION- Scheduling Decisions  
7. DISCUSSION- Board Ethics  
8. ACTION – Next regular meeting agenda items  

ADJOURN  

Next regular meeting: June 11, 2009 at 123 Rico Street, Salinas, 4:30pm  

MISSION STATEMENT:  

To provide and develop services that will enable residents to function with independence and dignity, in their homes and community