DATE: August 20, 2009
TIME: 2:00pm – 3:00pm
PLACE: Housing Authority of the County of Monterey
       123 Rico St. Salinas, CA.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS

SECRETARY’S REPORT

ANNOUNCEMENTS:

1. ACTION- Approval of minutes from July 16, 2009
2. INFORMATION- Treasurer’s report
3. INFORMATION- Projects of the Action Council
4. INFORMATION- The President will bring in a sample of the grants that are available in Monterey County and a sample application
5. ACTION- Vote on which complex we will target this month to invite to the next meeting
6. INFORMATION- Contact Dorene Mathews and decide on her role in regard to presentation and grant writing
7. INFORMATION- Review Bylaws

ADJOURNMENT

Next Meeting: To be announced

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