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

DATE: Tuesday, May 10, 2016

TIME: 6 p.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. ROLL CALL

<table>
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<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>Chair Mary Jo Zenk</td>
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<td>Vice Chair Elizabeth Williams</td>
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<td>Commissioner Kevin Healy</td>
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<td>Commissioner Tom Espinoza</td>
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<td>Commissioner Kathleen Ballesteros</td>
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<td>Commissioner Viviana Gama</td>
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<td>Commissioner Rita Dady</td>
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3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS
   A. Resolution 2851: Amendment - Authorizing Execution of Guaranty and Indemnity and Endorsement and Hypothecation of Property, East Salinas Family RAD, LP

5. CLOSED SESSION
   The Board will meet in Closed Session for the following purpose and reason:
   A. LIABILITY CLAIMS pursuant to Section 54956.95
      Claimant: Florence Thompson
      Agency claimed against: Housing Authority of the County of Monterey

6. COMMISSIONER COMMENTS

7. 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 May 23, 2016 at 5 p.m.