

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

DATE: **Thursday, December 8, 2016**

TIME: **4 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

TELECONFERENCE
3052 Divarty St, Room 210
Seaside, CA 93955

1. **CALL TO ORDER** (Pledge of Allegiance)

2. **ROLL CALL**

PRESENT

ABSENT

Chair Mary Jo Zenk (Teleconference)

Vice Chair Kathleen Ballesteros

Commissioner Elizabeth Williams

Commissioner Kevin Healy

Commissioner Tom Espinoza

Commissioner Viviana Gama

Commissioner Rita Dady

3. **COMMENTS FROM THE PUBLIC**

4. **NEW BUSINESS**

A. Resolution 2880: Authorization to Provide a Soft Debt Loan of up to \$2.5 Million Dollars of RAD Proceeds to the Haciendas 3 Development due to Equity Reduction

B. Resolution 2881: Authorization to Execute Loan Documents Relative to the Haciendas 3 Development

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 **December 19, 2016 at 4:30 p.m.**
