

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

DATE: **Monday, February 6, 2017**

TIME: **5 p.m.**

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

TELECONFERENCE
394 Mesa Road
Salinas, CA 93908

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

2. **ROLL CALL**

PRESENT

ABSENT

Chair Mary Jo Zenk

Vice Chair Kathleen Ballesteros

Commissioner Elizabeth Williams

Commissioner Kevin Healy(Teleconference)

Commissioner Tom Espinoza

Commissioner Viviana Gama

Commissioner Rita Dady

3. **COMMENTS FROM THE PUBLIC**

4. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

- A. Government Code Section 54956.9 (d) (1) existing litigation (Jane Doe v. Salinas Union High School District, Sunrise House and Gilbert Oliveras) Monterey County Superior Court # 131979

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 **February 27, 2017 at 5 p.m.**
