DATE: Monday, April 17, 2017
TIME: 4:15 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

   Chair Mary Jo Zenk ________ ________
   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 2894: Regarding Financing Application to California Lending for
      Energy and Environmental Needs (CLEEN)

   B. Resolution 2895: Increase Pay Scale for Finance Director Position

5. COMMISSIONER COMMENTS

6. ADJOURNMENT

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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 April 24, 2017 at 5 p.m.
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