

A M E N D E D  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
SPECIAL BOARD MEETING  
BOARD OF COMMISSIONERS

DATE: **Monday, January 14, 2019**

TIME: **5 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**                                  PRESENT                                  ABSENT
  - Chair Kathleen Ballesteros                                  \_\_\_\_\_                                  \_\_\_\_\_
  - Vice Chair Kevin Healy    \_\_\_\_\_                                  \_\_\_\_\_
  - Commissioner Mary Jo Zenk                                        \_\_\_\_\_                                  \_\_\_\_\_
  - Commissioner Viviana Gama                                        \_\_\_\_\_                                  \_\_\_\_\_
  - Commissioner Yessica Ramirez                                       \_\_\_\_\_                                  \_\_\_\_\_
  - Commissioner Paul Miller     \_\_\_\_\_                                  \_\_\_\_\_
- 3. **COMMENTS FROM THE PUBLIC**
- 4. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. Government Code Section 54597 Public Employee Performance Evaluation Executive Director; Public Employee Appointment Executive Director
- B. Government Code Section 54596(b) Conference with Legal Counsel – Anticipated Litigation (2)

- 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 **January 28, 2019 at 5 p.m.**  
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