



**SPECIAL MEETING AGENDA  
 MONTEREY COUNTY HOUSING AUTHORITY  
 DEVELOPMENT CORPORATION  
 BOARD OF DIRECTORS**

DATE: **Monday, January 21, 2018**

TIME: **2:00 p.m.**

PLACE: **Monterey County Housing Authority Development Corporation  
 303 Front Street, Suite 107  
 Salinas, CA 93901**

**Teleconference Location:**

Director Kevin Healy will be  
 joining via teleconference from: 114 Riverside Road  
 Watsonville, Ca. 95076

Director Paul Miller will be  
 Joining via teleconference from: Casa Lomita Verde  
 Vega Baja, PR 00693

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

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Mary Jo Zenk	_____	_____
Vice-Chair Viviana Gama	_____	_____
Director Kevin Healy (Via Teleconference)	_____	_____
Director Kathleen Ballesteros	_____	_____
Director Yessica Ramirez	_____	_____
Director Paul Miller (Via Teleconference)	_____	_____
Director - Vacant	_____	_____

3. **COMMENTS FROM THE PUBLIC**

4. **CLOSED SESSION**

The Board of Directors will meet in Closed Session for the following matters:

- A.** Closed Session –  
 Conference with Legal Counsel - Anticipated Litigation  
 (Pursuant to Government Code Section 54956.9(d)(2))  
 Significant Exposure to litigation – two cases

5. **DIRECTOR COMMENTS**

**6. ADJOURNMENT**

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This Agenda was posted on the Bulletin Boards at 123 Rico Street and 303 Front Street, Suite 107, Salinas, CA. The Board of Directors will next meet on the Regular Board Meeting on **January 28, 2019 at 6 p.m.**

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