



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

DATE: **Tuesday, December 21, 2021**

TIME: 3:00 p.m. (Or immediately following Special joint meeting of the Board of Supervisors of the County of Monterey, the Board of Commissioners of the Housing Authority of the County of Monterey, and the Board of Directors of the Monterey County Housing Authority Development Corporation).

PLACE: **Monterey County Housing Authority (Zoom Meeting)**
Development Corporation
303 Front Street, Salinas, CA. 93901

Join Zoom Meeting

<https://us02web.zoom.us/j/81163137919?pwd=WEc5WVFXaXRyZ2Y5aExaMllova2JXUT09>

Meeting ID: 811 6313 7919

Passcode: 393686

One tap mobile

+16699006833,,81163137919#,,,,*393686# US (San Jose)

+13462487799,,81163137919#,,,,*393686# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 811 6313 7919

Passcode: 393686

Find your local number: <https://us02web.zoom.us/j/81163137919>

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

Chair Kathleen Ballesteros

Vice-Chair Paul Miller

PRESENT

ABSENT

Director Hans Buder
Director Viviana Gama
Director Francine Goodwin
Director Kevin Healy
Director Jon Wizard

3. COMMENTS FROM THE PUBLIC

(In compliance with the Coronavirus Covid-19 social distancing order you may join the meeting via telephone or Zoom).

4. CLOSED SESSION

a. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:
One potential case

5. DIRECTOR COMMENTS

6. ADJOURNMENT

This Agenda was posted on the Bulletin Boards at 303 Front Street, Ste. 107, Salinas, CA. The Board of Directors will next meet on the Regular Board Meeting on **January 25, 2021 at 6:00 p.m.**