



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

DATE: **Wednesday, December 22, 2021**

TIME: 5:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81845187638?pwd=UmtJS1hEL05JZ0xQYWpwc2dsVWlnUT09>

Meeting ID: 818 4518 7638

Passcode: 214573

One tap mobile

+16699006833,,81845187638#,,,,*214573# US (San Jose)

+12532158782,,81845187638#,,,,*214573# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 818 4518 7638

Passcode: 214573

Find your local number: <https://us02web.zoom.us/u/kSBd326G6>

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

2. **ROLL CALL**

Chair Kathleen Ballesteros

Vice-Chair Paul Miller

Director Hans Buder

Director Viviana Gama

Director Francine Goodwin

Director Kevin Healy

PRESENT

ABSENT

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. NEW BUSINESS

a. Implement restructuring of HDC

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.**