



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

DATE: **Thursday, December 23, 2021**

TIME: **4:00 p.m.**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82299539727?pwd=MVdQMEVRRRkhUSG53b2hBd0JtL3lOZz09>

Meeting ID: 822 9953 9727

Passcode: 644281

One tap mobile

+16699006833,,82299539727#,,,,*644281# US (San Jose)

+13462487799,,82299539727#,,,,*644281# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 822 9953 9727

Passcode: 644281

Find your local number: <https://us02web.zoom.us/j/kc9YEthns6>

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. CLOSED SESSION

a. Public Employee Appointment
(Pursuant to Government Code Section 54957)
Position: Interim Executive Director

6. DIRECTOR COMMENTS

7. 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.**