



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

DATE: **Thursday, August 26, 2021**
TIME: **4:00 p.m.**
PLACE: **Monterey County Housing Authority
Development Corporation
303 Front Street, Salinas, CA. 93901
(Zoom Meeting)**

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Paul Miller	_____	_____
Vice-Chair Hans Buder	_____	_____
Director Kathleen Ballesteros	_____	_____
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. Please call in at 5:00 pm to 1-800-861-4084, enter **Participant Code: 9390708**).

4. CLOSED SESSION
A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph
(2) of subdivision (d) of Government Code Section 54956.9 (1 potential case)

5. DIRECTOR COMMENTS

6. ADJOURNMENT