

**ACTION**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**HELD NOVEMBER 4, 2002**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 6:10 p.m. Present: Chair Alan Styles, Vice Chair Lyn Ann Rosen, and Commissioners: York Gin, Mike Nichols, Josh Stewart, Timothy Escamilla, and Carol Schneider. Also Present: Jim Nakashima, Executive Director; and Barry Phillips, Chief Administrative Officer. Recorder: Sandy Tebbs

**COMMENTS FROM THE PUBLIC:** Mr. Phillips reminded everyone to vote.

The Board convened to Closed Session at 6:11 p.m.

**CLOSED SESSION**

The Board of Commissioners met in Closed Session for the following purpose and reason:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director  
ACTION: No action was taken in Closed Session, but the Board gave the Executive Director direction on his evaluation and he will return to the Board at the next regular Board of Commissioners' meeting.

The Board reconvened to regular session at 7:36 p.m.

**COMMISSIONER COMMENTS**

Commissioner Schneider noted there was an article in the Monterey Herald newspaper regarding a design contest for affordable housing and recommended someone from the Housing Authority attend this event during their normal work hours. Commissioners Styles and Escamilla agreed with Commissioner Schneider. Commissioner Schneider thanked the staff for the media report with all the facts and figures; staff did a very good job. Commissioner Schneider further thanked staff for the list of housing bills for the State.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.