

**ACTION**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**HELD MARCH 6, 2003**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 5:31 p.m. Present: Chair Alan Styles and Commissioners: York Gin, Mike Nichols, Josh Stewart, and Carol Schneider. Absent: Vice Chair Lyn Ann Rosen and Commissioner Timothy Escamilla. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer; Barry Phillips, Chief Administrative Officer; Starla Warren, Director of Housing Development; and Lynn Santos, Finance Manager. Recorder: Sandy Tebbs

**COMMENTS FROM THE PUBLIC:** None

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Commissioners Stewart and Styles requested the policy on arbitration and mediation be added to the March Board agenda under Information items.

The Board convened to Closed Session at 5:34 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 54956.8: Real Property Negotiations  
**ACTION:** The Board unanimously adopted Resolution No. 2153 with motion by Commissioner Nichols and seconded by Commissioner Stewart. The Board further unanimously adopted Resolution No. 2154 with motion by Commissioner Nichols and seconded by Commissioner Schneider.

The Board reconvened to regular session at 6:50 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:52 p.m.

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Chairman

ATTEST:

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Secretary

\_\_\_\_\_  
Date

