

**ACTION**  
**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**HELD APRIL 5, 2004**

Commissioners met at the Central Office. The meeting was called to order by Vice Chair Michael Nichols at 6:02 p.m. Present: Commissioners: York Gin, Alan Styles, Timothy Escamilla (arrived 6:43 p.m.), and Carol Schneider. Absent: Chair Lyn Ann Rosen and Commissioner Josh Stewart. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer; Barry Phillips, Chief Administrative Officer; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Lynn Santos, Director of Finance; and Attorney Cheryl Ontiveros. Recorder: Sandy Tebbs

**COMMENTS FROM THE PUBLIC:** None

**COMMISSIONER COMMENTS**

Commissioner Nichols commented he was saddened to learn that Commissioner Rosen was not being reappointed by Supervisor Potter.

Commissioner Schneider asked if the Vice Chair would automatically take the Chairman position? Vice Chair Nichols responded that an election would take place.

Commissioners Nichols and Styles requested an election process be placed on the April agenda if Commissioner Rosen does not wish to return. Ms. Rosen is still the Chairman until a new appointee is confirmed by the Board of Supervisors.

The Board convened to Closed Session at 6:05 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 54957.6: LABOR NEGOTIATIONS:  
Agency Negotiators: Cheryl Ontiveros, Jim Nakashima, Mary Jo Zenk, Barry Phillips, Tony Caldwell, Rosie Anderson, Jean Goebel, Starla Warren, and Lynn Santos: Employee Organization: SEIU 817  
**ACTION:** No action to report.

Commissioner Escamilla arrived at 6:43 p.m.

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

**6. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m.