

ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD APRIL 14, 2004

Commissioners met at the Central Office. The meeting was called to order by Vice Chair Michael Nichols at 4:09 p.m. Present: Commissioners: York Gin, Alan Styles, Timothy Escamilla (arrived 4:28 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; Jean Goebel, Director of Housing Management; and Lynn Santos, Director of Finance. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

A. Board Training on Environmental Process

Training on the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) was provided by Kathleen Faubion along with Steve Meyers of Meyers, Nave, Riback, Silver, and Wilson Professional Law Corporation that is located in Oakland, California. Ms. Faubion also provided a handout of the training as attached.

Commissioner Escamilla arrived at 4:28 p.m.

The Board thanked Ms. Faubion and Mr. Meyers for the training.

COMMISSIONER COMMENTS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:39 p.m.