

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD OCTOBER 29, 2004**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 11:48 a.m. Present: Chair Alan Styles, Vice Chair Michael Nichols, and Commissioners: York Gin, Josh Stewart, Timothy Escamilla, and Carol Schneider. Absent: Commissioner John Dalessio. Also Present: Jim Nakashima, Executive Director; and Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer. Recorder: Sandy Tebbs

**COMMENTS FROM THE PUBLIC:** None:

**COMMISSIONER COMMENTS:** Commissioners Ecamilla and Stewart requested Commissioner Comments be addressed after the Closed Session.

The Board convened to Closed Session at 11:50 a.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:** This Commission has a successful evaluation on the Executive Director and has found that he has done an outstanding job for this Housing Authority. There is a contract agreement which will be reviewed by legal counsel and provided to the Board in November.

The Board recessed to a break at 1:15 p.m. and reconvened to regular session at 1:20 p.m.

**COMMISSIONER COMMENTS:**

Commissioner Escamilla commented he thought it was good for everyone. He stated he was glad to see Commissioner Gin back.

Commissioner Schneider commented that she thought something was accomplished today and that the Board did a very good job. She stated she liked the job Mr. Nakashima was doing.

Commissioner Nichols commented good lunch and good luck.

Commissioner Gin commented he thought Mr. Nakashima was doing a good job.

Commissioner Stewart congratulated Mr. Nakashima. He stated he knows the Board is trying to be lenient by allowing extra time in public comments for the Rippling River speakers, but that could be setting precedence and he thinks the Board needs to follow the rules already set. Commissioner Escamilla commented he would like to follow-up on this issue and recommend that the policy be set that before the Board takes action on an action item that the public be invited to speak first before the Board discusses the issue amongst themselves. Commissioner Styles suggested that the three-minute time limit for speaking in public comments be specified on the agenda so anyone wishing to speak can see there is a three-minute time limit and would be posted for every meeting. Commissioner Escamilla recommended that the Chair state the policy at the next meeting.

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Commissioner Styles requested evaluation forms be turned in to him today or to the Clerk to the Board.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m.