

**ACTION**  
**MINUTES OF THE MONTEREY COUNTY HOUSING DEVELOPMENT CORPORATION MEETING**  
**HELD OCTOBER 22, 2007**

Directors met at the Central Office. Chair Josh Stewart called meeting to order at 8:22 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles and Directors Richard Rangel, Merri Bilek, and Elizabeth Williams. York Gin and John Dalessio. Also Present: Jim Nakashima, Executive Director; Starla Warren, Director of Housing Management; Marilyn Rose, Development Analyst; Bryan Dove, Community Development Planner; Kelly Halcon, Human Resources Manager; Lynn Santos, Director of Finance; Rosie Anderson, Director of Housing Assistance Programs; Caritina Carbajal, Executive Assistant/Clerk to the Board; Recorder: Caritina Carbajal

**COMMENTS FROM THE PUBLIC:**

None

**MINUTES**

**Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held August 27, 2007.**

Motion was made by Director Williams, seconded Director Bilek to approve the minutes of July 23, 2007. Motion carried by the following votes:

- AYES: Stewart, Styles, Gin, Dalessio, Rangel, Bilek, and Williams
- NOES: None
- Absents: None

**NEW BUSINESS**

**A. RESOLUTION MDC-18 Acknowledgement of Selection of Debt & Equity Partners – Benito Affordable**

Upon motion by Director Williams, seconded by Director Bilek the Board of Directors approved Resolution MDC-18. Motion carried.

Motion carried by the following votes:

- AYES: Stewart, Styles, Gin, Dalessio, Rangel, Bilek, Williams
- NOES: None
- ABSENT: None

**B. RESOLUTION MDC-19: Authorization for the President to Execute Closing Documents Relative to Benito Street Affordable Housing Development**

Upon motion by Director Williams, seconded by Director Bilek the Board of Directors approved Resolution MDC-19. Motion carried.

Motion carried by the following votes:

- AYES: Stewart, Styles, Gin, Dalessio, Rangel, Bilek, Williams
- NOES: None
- ABSENT: None

**DIRECTOR COMMENTS:**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

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Chairman

ATTEST:

October 22, 2007

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Secretary

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Date