

**ACTION**  
**MINUTES OF THE MONTEREY COUNTY HOUSING DEVELOPMENT**  
**CORPORATION MEETING**  
**HELD NOVEMBER 26, 2007**

Directors met at the Central Office. Chair Josh Stewart called meeting to order at 7:32 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles and Directors York Gin, John Dalessio, Richard Rangel, Merri Bilek, and Elizabeth Williams Also Present: Jim Nakashima, Executive Director; Starla Warren, Director of Housing Management; Kelly Halcon, Human Resources Manager; Lynn Santos, Director of Finance; Rosie Anderson, Director of Housing Assistance Programs; Jean Goebel, Director of Housing Management; Recorder: Caritina Carbajal

**COMMENTS FROM THE PUBLIC:**

None

**MINUTES**

**Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held October 22, 2007.**

Motion was made by Director Williams, seconded Director Styles to approve the minutes of October 22, 2007. Motion carried by the following votes:

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

**NEW BUSINESS**

**A. RESOLUTION MDC-20: Approve contracting out Property Management Services for Rippling River Affordable Housing, LP**

Upon motion by Director Dalessio, seconded by Director Styles the Board of Directors approved Resolution MDC-20. Motion carried.

Motion carried by the following votes:

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

**B. RESOLUTION MDC-21: Approve contracting out Property Mangement Services for Benito FLC, LP**

Upon motion by Director Dalessio, seconded by Director Williams the Board of Directors approved Resolution MDC-21. Motion carried.

Motion carried by the following votes:

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

**C. RESOLUTION MDC-22: Signature Authority for the President and Corporate Secretary and Unanimous consent of Officers**

Upon motion by Director Williams, seconded by Director Bilek, the Board of Directors approved Resolution MDC-22. Motion carried.

Motion carried by the following votes:

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

November 26, 2007

**DIRECTOR COMMENTS:**

None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:59 p.m.

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Chairman

ATTEST:

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Secretary

\_\_\_\_\_  
Date