

March 26, 2007

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD MARCH 26, 2007**

Commissioners met at the Central Office. The meeting was called to order by Acting Chair Alan Styles at 5:00 p.m. Present: Vice Chair Alan Styles and Commissioners Richard Rangel, York Gin, John Dalessio and Merri Bilek. Absent: Commissioners Josh Stewart and Timothy Escamilla. Also Present: Jim Nakashima, Executive Director, Tony Caldwell, Chief Information Officer; Kelly Halcon, Human Resources Manager; Lynn Santos, Director of Finance; Jean Goebel, Director of Housing Management; Rosie Anderson, Director of Housing Assistance Programs; Recorder: Caritina Carbajal.

**COMMENTS FROM THE PUBLIC:**

**NEW BUSINESS**

**A. Legal Counsel Interviews**

The Board interviewed two law firms for General Counsel

1. Grunsky, Ebbey, Farrar & Howell
2. Horan, Lloyd, Karachale, Dyer & Schwartz

No decisions were made at this meeting. The Board agreed to call a special board meeting to vote on the final decision next week.

**COMMISSIONER COMMENTS:**

No comments.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date