

May 21, 2007

**ACTION**  
**MINUTES OF THE MONTEREY COUNTY HOUSING DEVELOPMENT**  
**CORPORATION MEETING**  
**HELD MAY 21, 2007**

Directors met at the Central Office. The meeting was called to order by Chair Josh Stewart at 5:59 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles and Directors: York Gin, Richard Rangel, John Dalessio, Merri Bilek and Elizabeth Williams. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director/Chief Financial Officer, Tony Caldwell, Chief Information Officer; Rosie Anderson, Director of Assistance Programs; Jean Goebel, Director of Housing Management; Starla Warren, Director of Housing Development; Lynn Santos, Director of Finance; Kelly Halcon, Human Resource Manager; Bryan Dove, Community Development Planner; Marilyn Rose, Development Analyst; Tom Sears, Construction Manager/Assistant Director of Development; Recorder: Caritina Carbajal.

**COMMENTS FROM THE PUBLIC:**

No comments.

**MINUTES**

A motion was made by Commissioner Styles, seconded by Commissioner Bilek to approve the minutes of the February 26, 2007 meeting. Motion carried.

**NEW BUSINESS**

**A. Resolution 05-5: Authorization to enter into existing Limited Liability Corporations for the purpose of securing tax exemption from the State Board of Equalization**

Upon motion by Commissioner Styles, seconded by Commissioner Gin, the Board adopted Resolution 05-5. Motion carried with the following vote:

AYES: Stewart, Gin, Styles, Rangel, Dalessio, Bilek, Williams

NOES: None

ABSENT: None

**B. Resolution 05-6: Acceptance of assets transferred to Monterey County Housing Authority Development Corporation by the Housing Authority of the County of Monterey**

Upon motion by Commissioner Rangel, seconded by Commissioner Styles, the Board adopted Resolution 05-6. Motion carried with the following vote:

AYES: Stewart, Gin, Styles, Rangel, Dalessio, Bilek, Williams

NOES: None

ABSENT: None

**DIRECTOR COMMENTS:**

None

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**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:05 p.m.

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Chairman

ATTEST:

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Secretary

\_\_\_\_\_  
Date