

**ACTION**  
**MINUTES OF THE MONTEREY COUNTY HOUSING DEVELOPMENT**  
**CORPORATION MEETING**  
**HELD February 19, 2008**

Directors met at the Central Office. Chair Josh Stewart called meeting to order at 11:06 a.m. Present: Vice Chair Alan Styles and Directors York Gin, John Dalessio, Richard Rangel, Merri Bilek, and Elizabeth Williams Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director; Starla Warren, Director of Housing Development; Tony Caldwell, Chief Information Officer; Kelly Halcon, Human Resources Manager; Lynn Santos, Director of Finance; Rosie Anderson, Director of Housing Assistance Programs; Recorder: Caritina Carbajal

**COMMENTS FROM THE PUBLIC:**

None

**MINUTES**

**Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held January 28, 2008.**

Motion was made by Director Styles, seconded Director Williams to approve the minutes of January 28, 2008. Motion carried by the following votes:

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

NOES: None

Absent: None

**NEW BUSINESS**

- A. **RESOLUTION MDC-29:** Signature Authority for the President and Corporate Secretary and Unanimous Consent of Officers/Directors of Corporation Authorizing Transactions Relative to Equity – Fano Vista Apartments

Upon motion by Director Styles, seconded by Director Williams the Board of Directors approved Resolution MDC-29. Motion carried.

Motion carried by the following votes:

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

NOES: None

ABSENT: None

**B. Commercial Broker Temporary Hire – Information Only**

Commissioner Styles suggested talking with SUBA & the Redevelopment agency for potential commercial client

Commissioner Stewart asked for a budget for the commercial leasing/marketing.

**DIRECTOR COMMENTS:**

Commissioner Rangel complimented the Development staff.

Commissioner Bilek congratulated all staff.

Commissioner Williams wished Ms. Anderson a Happy Birthday and sincerely thanked all staff.

Commissioner Dalessio expressed thanks to his daughter for his new grandchild and his son for his new daughter-in-law.

Commissioner Stewart thanked staff and welcomed Commissioner Dalessio back to the country.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:34 a.m.

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February 19, 2008

Chairman

ATTEST:

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Secretary

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Date