

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD APRIL 14, 2008**

Commissioners met at the Central Office. Chair Josh Stewart called the meeting to order at 5:33 p.m. Present: Chair Josh Stewart, Vice Chair Alan Styles, and Commissioners York Gin, John Dalessio, Richard Rangel, and Elizabeth Williams. Also Present: Jim Nakashima, 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; Jean Goebel, Director of Housing Management; Carolina Sahagun, Community Development Planner; Recorder: Caritina Carbajal.

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATIONS**

A. Financial Presentation

**5. NEW BUSINESS**

A. Commissioners Report Washington D.C. – Information Only

**6. COMMISSIONER COMMENTS**

Commissioners thanked staff for presentation.

Commissioner Williams gave special thanks and kudos to Kimmy Nguyen, Administrative Assistant to DED for the Fano Vista Celebration. She also added that she is pleased to know that the Clerk to the Board attended the NAHRO Conference in Washington and says it is important for her to attend some of these conferences to learn and stay up to speed with issues.

Commissioner Stewart appreciated the Fano Vista Groundbreaking. He added that the NAHRO conference in Washington was the best he has been on. He thanked Mr. Nakashima for setting up extra meetings. He also noted that the Board will have a meeting with Bill Thompson to discuss financial issues regarding the development efforts

**7. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:24 p.m.

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This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.  
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, April 28, 2008 at 6:00 p.m.**  
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