

ACTION
MINUTES OF THE FINANCE/DEVELOPMENT COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON APRIL 22, 2008

Chair Alan Styles called the meeting to order at 11:35 a.m. Present: Commissioner Alan Styles and York Gin; Elizabeth Williams; Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director, Starla Warren, Director of Development; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Lynn Santos, Director of Finance; Susan Imwalle, Assistant Director of Finance; Rosie Anderson, Director of Housing Programs; Kelly Halcon, Human Resources Manager; and Recorder: Caritina Carbajal

COMMENTS FROM THE PUBLIC:

Welcome to Commissioner John Dalessio.

MINUTES

The minutes for the March 18, 2008 were moved for approval by Commissioner Williams, seconded by Commissioner Gin. Motion carried.

INFORMATION

A. Status Report: February 2008 Financial Statements and March 2008 Disbursements

Ms. Santos noted that we hope to go to permanent financing for Rippling River this Friday. No action required.

B. Status Report: Monthly Development Report:

Ms. Warren reported that the tour of Tynan Village will be May 22, 2008 at 3:30 p.m. She added that she and Commissioner Dalessio attended a meeting with HCD on Tynan Village. She asked the Committee for direction on the recycling process for materials from rehabilitation projects.

Commissioner Styles offered to ask a technician for the Salinas Valley Waste Authority to contact us to do a full audit and make some recommendations to improve our recycling efforts which we can bring back to the board. He added that the dump fees will increase to \$63/ton as of July 1, 2008.

Ms. Warren will bring a draft position paper on AB2818 to the full board. No Action Required.

C. Status Report: Monthly Housing Management Report:

Ms. Goebel reported that Benito FLC is now 100% leased up.
No action required.

D. Administrative Report:

Mr. Caldwell reported on the progress made for RFP's for property management firm for Tynan and that we will contract direct with a commercial broker for the site. No action required.

CLOSED SESSION

The Finance Committee met in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54954.5: CONFERENCE WITH REAL PROPERTY NEGOTIATORS;
PROPERTY: Rogge Road, Salinas CA
AGENCY NEGOTIATOR: Jim Nakashima, HACM Executive Director, Starla Warren, Director of Housing Development
NEGOTIATING PARTY: Jim Nakashima, HACM Executive Director
UNDER NEGOTIATION: Terms of Payment and price
ACTION: No Action Taken

April 22, 2008

FUTURE AGENDA ITEMS

None

COMMISSIONER COMMENTS:

Commissioner Williams thanked clerk for lunch.

Staff wished Commissioner Styles a Happy Birthday.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 12:54 p.m.

Vice Chairman

ATTEST:

Secretary

Date