

January 13, 2009

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
HELD JANUARY 13, 2009**

Directors met at 123 Rico Street, Salinas, CA 93907. The meeting was called to order by Chair Alan Styles at 11:47 a.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Directors York Gin, Josh Stewart, John Dalessio, Richard Rangel, and Merri Bilek. Also Present: Jim Nakashima, Executive Director; Tony Caldwell, Chief Administrative and Operations Officer; Rosie Anderson, Director of Assistance Programs, Jean Goebel, Director of Asset Management and Compliance; Starla Warren, President & CEO of MCHDC; and Lynn Santos, Director of Finance. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

A. Appointment of Executive Committee

Ms. Warren reported that at the direction of the Board in November, staff is requesting an Ad Hoc Committee be appointed to review Amended Bylaws, Revised Articles of Incorporation, Job Descriptions and Salary Ranges, Appointment of Officers, and various policies.

The Board appointed Directors Williams, Rangel, and Bilek to the Ad Hoc Committee for the document reviews. The Board further appointed Director Williams as Chair of this Ad Hoc Committee.

DIRECTORS COMMENTS:

Director Williams thanked staff for all the work they did on the Soledad projects.

Director Styles congratulated staff for a good job and stated that he thinks 2009 will be a banner Commissioners and Staff,

ADJOURNMENT

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

Chairman

ATTEST:

Secretary

Date