

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

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 11:30 a.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Commissioners: 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, Director of Housing Development; and Lynn Santos, Director of Finance. Recorder: Sandy Tebbs

**COMMENTS FROM THE PUBLIC:** None

**NEW BUSINESS**

**A. Resolution 2578: Authorization to submit HOME Funding Application to the City of Salinas for the redevelopment of Haciendas**

Upon motion by Commissioner Dalessio and seconded by Commissioner Stewart, the Board adopted Resolution 2578. Motion carried with the following vote:

AYES: Styles, Williams, Gin, Stewart, Dalessio, Rangel, Bilek  
NOES: None  
ABSENT: None

**B. Resolution 2579: Application for Section 8 Tenant-Base Family Unification Vouchers**

Upon motion by Commissioner Stewart and seconded by Commissioner Bilek, the Board approved Resolution 2579 to apply for Family Unification Vouchers and authorized the Executive Director to sign the Memorandum of Understanding Amendment. Motion carried with the following vote:

AYES: Styles, Williams, Gin, Stewart, Dalessio, Rangel, Bilek  
NOES: None  
ABSENT: None

**COMMISSIONER COMMENTS:**

Commissioner Williams commented that the Fano Vista Grand Opening was wonderful and thanked Staff for their hard work.

Commissioner Styles commented that it was a great grand opening and HACM has one more to do.

Commissioner Rangel commented that Commissioner Williams did a great job hosting the grand opening for Fano Vista.

Commissioner Styles welcomed Sandy Tebbs back to the Board.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 11:46 a.m.

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Chairman

January 13, 2009

ATTEST:

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Secretary

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Date