

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
HELD JANUARY 26, 2009**

Directors met at 123 Rico Street, Salinas, CA 93907. The meeting was called to order by Chair Alan Styles at 8 p.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Directors John Dalessio, Richard Rangel, and Merri Bilek. Absent: Directors York Gin and Josh Stewart. Also Present: Jim Nakashima, Executive Director; Tony Caldwell, Chief Administrative and Operations Officer; Jean Goebel, Director of Asset Management and Compliance; Starla Warren, President & CEO of MCHDC; Lynn Santos, Director of Finance; and Shelley Giancola, Human Resources Manager. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

A. Accept Minutes from Meeting on 1/13/09

Upon motion by Director Bilek, seconded by Director Williams, the Board accepted the minutes of the January 13, 2009 Special Board meeting. Motion carried with the following vote:

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

B. Resolution MDC-32: Appointing Officers

Upon motion by Director Dalessio, seconded by Director Bilek, the Board adopted Resolution MDC-32 appointing Starla Warren as President, Jim Nakashima as Vice President, and Tony Caldwell as Secretary/Treasurer. Motion carried with the following vote:

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

C. Discussion and Direction regarding placing plaques at new sites

Commissioner Williams suggested the resolutions presented to the various property sites also be displayed at the properties. After a short discussion, the Board requested staff review the particulars for the plaques to include cost, size, and location and then bring this item back to the Board.

DIRECTORS COMMENTS:

Director Rangel thanked staff for the great celebrations at Benito Street Affordable; Director Williams did a great job as the emcee at that site and Director Styles did a great job at Fano Vista.

Director Bilek commented she was thankful to be placed on the Ad Hoc Committee to review documentation and policies for the future of the Development Corporation.

Director Williams commented that the Ad Hoc Committee had met; she thanked Ms. Warren and her staff for the Mount Everest-size binder. The Committee has asked Ms. Giancola, Human Resources Manager, to review and insert whatever laws are required. After that review, the Committee will make changes and bring back to this Board for approval. She requested staff to provide those huge binders to the other Board members long before the next Board meeting because there is a lot to review. The Ad Hoc Committee will next meet on February 10th. She thanked staff for the good job they have done.

January 26, 2009

Director Styles congratulated all for their hard work and wished all a wonderful year.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Chairman

ATTEST:

Secretary

Date