

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD MAY 11, 2009**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 11:31 a.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Commissioners: Josh Stewart, Merri Bilek (Teleconference) and Tom Espinoza. Absent: Commissioner York Gin. Also Present: Jim Nakashima, Executive Director; 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 2594: Acknowledging the selection of the Contractor for the ARRA Re-Roof Project**

Upon motion by Commissioner Stewart, seconded by Commissioner Bilek, the Board adopted Resolution 2594, selection of Williamson Construction for the ARRA Re-Roof project. The Board requested that a notification of availability for work be provided to the Housing Authority's public housing clients on this project as long as the work doesn't jeopardize their housing. The Board further acknowledged receipt and response to one protest letter from Scudder Roofing Company. Due to the teleconference, a roll call vote was taken. Motion carried with the following roll-call vote:

AYES: Styles, Williams, Stewart, Bilek, Espinoza  
NOES: None  
ABSENT: Gin

The Board requested staff prepare a list of the projects for the remainder of the \$1.6m to be provided at the next Board meeting.

**COMMISSIONER COMMENTS:**

The Board welcomed Commissioner Espinoza to the Housing Authority Board.

Commissioner Williams welcomed new Commissioner Espinoza and hoped he enjoys his time with the Commission.

Commissioner Espinoza thanked Commissioner Williams and the Board and was glad that this was a short meeting.

Commissioner Styles welcomed Commissioner Espinoza to the Board and commented that not all of the Board meetings are this short.

Commissioner Styles reminded that the Board meeting this month would be on Tuesday, May 26<sup>th</sup> at 6 p.m. instead of on Monday, which was a holiday.

Mr. Nakashima noted that this was Ms. Tebbs' last meeting because Ms. Carbajal would be returning on May 18<sup>th</sup>. The Board thanked Ms. Tebbs. Ms. Tebbs responded that it was her pleasure to sit in for Ms. Carbajal.

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**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

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Chairman

ATTEST:

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Secretary

\_\_\_\_\_  
Date