

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD MARCH 2, 2009**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 6:02 p.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Commissioners: Josh Stewart, and John Dalessio. Absent: Commissioners York Gin and Merri Bilek. 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

Ms. Warren explained the deadline for submission to obtain funds from the American Recovery and Reinvestment Act and what the funds would be used for by the Housing Authority.

A. Resolution 2588: to accept funds from American Recovery and Reinvestment Act (ARRA)

Upon motion by Commissioner Stewart, seconded by Commissioner Williams, the Board adopted Resolution 2588 to accept funds from the American Recovery and Reinvestment Act. Motion carried with the following vote:

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

The Board convened to Closed Session at 6:17 p.m.

CLOSED SESSION

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS; PROPERTY: 5315 Carmel Valley Road, Carmel, CA; AGENCY
NEGOTIATORS: Jim Nakashima, Tony Caldwell, Starla Warren; NEGOTIATING
PARTIES: ABHOW; UNDER NEGOTIATION: Price and terms of payment for
lease renegotiation
ACTION: No action to report.

The Board reconvened to Regular Session at 6:43 p.m.

COMMISSIONER COMMENTS:

There were no Commissioner comments.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:44 p.m.

Chairman

March 2, 2009

ATTEST:

Secretary

Date