

July 13, 2009

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

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 6:14 p.m. Present: Chair Alan Styles, Vice Chair Elizabeth Williams, and Commissioners: Josh Stewart, Merri Bilek (Teleconference) and Tom Espinoza. Absent: Commissioner Kevin Healy. Also Present: Jim Nakashima, Executive Director; Tony Caldwell, Chief Administrative and Operations Officer; Rosie Anderson, Director of Housing 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

The Board convened to Closed Session at 6:14 p.m.

CLOSED SESSION

The Board of Commissioners met in Closed Session for the following purposes and reasons:

- A. Closed Session: Government Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS AGENCY DESIGNATED REPRESENTATIVES:
Tony Caldwell, Shelley Giancola, and Susan Imwalle
EMPLOYEE ORGANIZATION: Service Employees International Union 521
ACTION: No action taken.

- B. Closed Session: Government Section 54956.9(b)(3)(A): Anticipated Litigation.
ACTION: No action taken.

The Board reconvened to regular session at 8:30 p.m.

COMMISSIONER COMMENTS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:31 p.m.

Chairman

ATTEST:

Secretary

Date