

April 20, 2009

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD APRIL 20, 2009**

Commissioners met at the Central Office. The meeting was called to order by Chair Alan Styles at 11:40 a.m. Present: Chair Alan Styles and Commissioners: Josh Stewart, John Dalessio, and Merri Bilek. Absent: Vice Chair Elizabeth Williams and Commissioner York Gin. Also Present: Jim Nakashima, Executive Director; Tony Caldwell, Chief Operations and Administrative Officer; and Starla Warren, Director of Housing Development. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 11:41 a.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: A motion was taken that we agreed with the proposal except for bullet 2 which we want to add some language that will clarify it and it will go back to the last proposal and that language would be, after the deferred developer fee is paid, the land lease will accrue without interest if not paid. The document will then go for legal review.

The Board reconvened to regular session at 12:09 p.m.

In further discussion in open session, the Board decided that after legal review, the document could be forwarded to ABHOW with the amended change without further Board approval.

COMMISSIONER COMMENTS:

There were no Commissioner comments.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m.

Chairman

ATTEST:

Secretary

Date