

June 13, 2011

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD JUNE 13, 2011**

Commissioners met at the Central Office. Chair Elizabeth Williams Stewart called the meeting to order at 5:09 p.m. Present: Chair Elizabeth Williams, Vice Chair Alan Styles, and Commissioners Andrew Jackson and Tom Espinoza. Absent: Commissioners Josh Stewart and Kevin Healy. Also present: Jean Goebel, Acting Executive Director. Recorder: Sandra Kandell.

COMMENTS FROM THE PUBLIC: None.

The Board convened to Closed Session at 5:11 p.m.

CLOSED SESSION:

The Board of Commissioners met in Closed Session for the following purpose and reason:


- A. Government Code Section 54957(b)(1): Personnel Matter
ACTION: The Board directed Mr. Kimura to follow-up with the candidate and report back to the Board.

The Board reconvened to regular session at 7:48 p.m.

COMMISSIONER COMMENTS: None.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 7:50 p.m.



Chairman

ATTEST:



Secretary

6-27-2011

Date