

**ACTION  
MINUTES OF THE  
JOINT SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
BOARD OF COMMISSIONERS  
AND  
MONTEREY COUNTY HOUSING DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
HELD NOVEMBER 21, 2011**

Commissioners met at the Central Office. HDC Chair Alan Styles opened the Joint meeting at 7:30 p.m. Present for HACM: Chair Elizabeth Williams, Vice Chair Kevin Healy, and Commissioners Josh Stewart, Alan Styles, Tom Espinoza and Andrew Jackson. Also Present: Jean Goebel, Executive Director; Lynn Santos, Director of Finance; Joni Ruelaz, Housing Programs Manger; Pat Wyatt, Human Resources Manager; and Starla Warren, Fee for Service Director of Development. Present for HDC: Chair Alan Styles, Vice Chair Elizabeth Williams; and Directors Josh Stewart, Tom Espinoza, Kevin Healy, and Andrew Jackson. Also Present: Starla Warren, CEO/President; Marilyn Rose, Senior Finance Officer; and Kimmy Nguyen, Administrative Assistant. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

- A. HDC Resolution MDC-82: Joint Resolution of the Housing Authority of the County of Monterey and Monterey County Housing Authority Development Corporation Amending the Monterey County Housing Authority Development Corporation Bylaws and Adopting a Conflict of Interest Code

Ms. Warren explained that both Resolutions on this agenda are related. When HDC was created, a safeguard provision was put in the HDC Bylaws that they could not be changed without HACM Board approval. During the process of determining whether the Conflict of Interest Code was correct, HDC Legal Counsel recommended the Bylaws be changed. Ms. Warren further explained this is all relative to the Fair Political Practices Commission and relates directly because it has the same Board composition. As a note, she stated that the County is not sure whether HDC needs to do this, but HDC wants to make sure they are covered. To query, she explained that only one Form 700 would need to be filed but both agencies would be listed.

Upon motion by Director Healy, seconded by Director Williams, the HDC Board adopted Resolution MDC-82, amending the Monterey County Housing Authority Development

Corporation Bylaws and adopted a Conflict of Interest Code. Motion carried with the following vote:

AYES: Williams, Healy, Stewart, Styles, Espinoza, Jackson  
NOES: None  
ABSENT: None

- B. HACM Resolution 2719: Authorization for Monterey County Housing Authority Development Corporation to Amend their Bylaws

Ms. Warren responded to query that Resolution 2719 is HACM's approval for HDC to change their Bylaws

Upon motion by Commissioner Espinoza, seconded by Commissioner Healy, the HACM Board adopted Resolution 2719, approving the changes to the HDC Bylaws. Motion carried with the following vote:

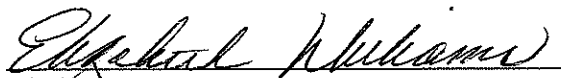
AYES: Williams, Healy, Stewart, Styles, Espinoza, Jackson  
NOES: None  
ABSENT: None

COMMISSIONER COMMENTS:

Commissioner/Director Jackson had no comment.  
Commissioner/Director Stewart thanked Ms. Warren.  
Commissioner/Director Williams had no comment.  
Commissioner/Director Healy had no comment.  
Commissioner/Director Espinoza thanked Ms. Warren for making it consistent and creating a separate Conflict of Interest code.  
Commissioner/Director Styles thanked Ms. Warren for all her hard work.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 7:35 p.m.

  
Chairman

ATTEST:

  
Secretary

12-13-11  
Date