

ACTION
MINUTES OF THE REGULAR BOARD MEETING
OF THE
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
HELD APRIL 23, 2012

Directors met at 123 Rico Street, Salinas, CA 93907. The meeting was called to order by Chair Alan Styles at 8:41 p.m. Present: Vice Chair Elizabeth Williams, and Directors Josh Stewart, Tom Espinoza and Kevin Healy. Absent: Director Andrew Jackson. Also Present: Starla Warren, President/CEO HDC. Recorder: Kimmy Nguyen

COMMENTS FROM THE PUBLIC: None

CONSENT AGENDA

- A. Minutes—Approval of Minutes of the Regular Board Meeting held March 19, 2012.
- Upon motion by Director Healy, seconded by Director Williams, the Board approved the Consent Agenda. Motion carried with the following vote:

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

EMERGENCY ITEM

Chair Styles called for two Emergency items to be added to Closed Session. Ms. Warren stated that the two items pertained to potential litigation.

Upon motion by Director Williams, seconded by Director Healy, the Board approved the two Emergency items to be added to the agenda.

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

CLOSED SESSION

The Board convened to Closed Session at 8:45 p.m.

The Board met in Closed Session for the following purposes and reason:

- A. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation:
Government Code Section 54956.9(a): Thomas M. Sears v. HDC
ACTION: Direction was given to the Attorney.
- B. POTENTIAL LITIGATION: Government Code
Section 54956.9(b): Bid Protest
ACTION: No action taken.
- C. POTENTIAL LITIGATION: Government Code
Section 54956.9(b): SACS Dispo Status - Soledad
ACTION: No action taken.

The Board reconvened to regular session at 9:15 p.m.

DIRECTOR COMMENTS

Director Espinoza thanked Ms. Nguyen for the dinner.


Director Styles thanked Ms. Nguyen as well for the dinner.

April 23, 2012

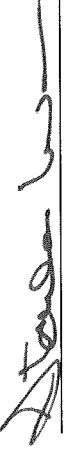
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:16 p.m.

ATTEST:



Chairman



President/CEO

May 22, 2012

Date