

July 16,, 2012

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD JULY 16, 2012**

Commissioners met at the Central Office. Chair Elizabeth Williams called the meeting to order at 11:12 a.m. Present: 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 Manager; and Pat Wyatt, Human Resources Manager. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 11:13 a.m.

CLOSED SESSION

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


- A. Government Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS
AGENCY DESIGNATED REPRESENTATIVES: Lynn Santos, Pat Wyatt, Joni Ruelaz, and Jean Goebel
EMPLOYEE ORGANIZATION: Service Employees International Union 521
ACTION: The Board unanimously ratified the Reopener Tentative Agreement for the MOU Section 10.4; the Board also unanimously agreed to extend the terms of the bargaining unit tentative agreement for all staff to receive the salary adjustments excluding the Executive Director.

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

COMMISSIONER COMMENTS: None

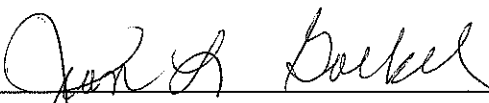
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:09 p.m.



Chairman

ATTEST:



Secretary

7-23-2012

Date