Commissioners met at the Central Office. Chair Mary Jo Zenk called the meeting to order at 6 p.m. Present: Chair Mary Jo Zenk and Commissioners Kevin Healy, Kathleen Ballesteros, Viviana Gama, and Rita Dady. Absent: Vice Chair Elizabeth Williams and Commissioner Tom Espinoza. Also Present: Jean Goebel, Executive Director; Lynn Santos, Finance Director, and Starla Warren, Fee-for-Service Development Director. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

A. Resolution 2851: Amendment - Authorizing Execution of Guaranty and Indemnity and Endorsement and Hypothecation of Property, East Salinas Family RAD, LP

Ms. Warren explained that this resolution was originally approved in January but exceeded the not to exceed amount set by the Board by $321K. The resolution has been amended to include that amount.

Upon motion by Commissioner Healy, seconded by Commissioner Ballesteros, the Board the adopted the amended Resolution 2851, authorizing execution of guaranty and indemnity and endorsement and hypothecation of property, East Salinas, Family RAD, LP, in the amount of $19,321,000.00. Motion carried with the following roll call vote:

YES: Zenk, Healy, Ballesteros, Gama
NOES: None
ABSENT: Williams, Espinoza, Dady

CLOSED SESSION

The Board convened to Closed Session at 6:02 p.m.

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

A. LIABILITY CLAIMS pursuant to Section 54956.95
Claimant: Florence Thompson
Agency claimed against: Housing Authority of the County of Monterey
ACTION: The Board denied the liability claim of Florence Thompson.

Commissioner Dady arrived at 6:04 p.m.

The Board reconvened to regular session at 6:06 p.m.

COMMISSIONER COMMENTS:

Commissioner Healy had no comment.

Commissioner Ballesteros thanked the Staff for the information.

Commissioner Viviana Gama had no comment.

Commissioner Rita Dady had no comment.

Commissioner Mary Jo Zenk had no comment.
ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:08 p.m.

[Signature]
Chairman

ATTEST:

[Signature]
Secretary

5-25-2016
Date