

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD FEBRUARY 6, 2017**

Commissioners met at the Central Office. Chair Mary Jo Zenk called the meeting to order at 5:06 p.m. Present: Chair Mary Jo Zenk, Vice Chair Kathleen Ballesteros, and Commissioners Elizabeth Williams, Kevin Healy (Teleconference), Tom Espinoza, Viviana Gama, and Rita Dady. Also Present: Jean Goebel, Executive Director; and Tom Griffin, Legal Counsel. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 5:07 p.m.

CLOSED SESSION

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

- A. Government Code Section 54956.9 (d) (1) existing litigation (Jane Doe v. Salinas Union High School District, Sunrise House and Gilbert Oliveras) Monterey County Superior Court # 131979

ACTION: Upon motion by Commissioner Williams, seconded by Commissioner Healy, the Board unanimously voted to give the JPA Representative to the Sunrise House Board the authority to contribute to a common defense fund of Sunrise House and to report back to this Board on the negotiation at the next Board meeting. Motion carried with the following vote:

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

The Board reconvened to regular session at 6:33 p.m.

COMMISSIONER COMMENTS:

Commissioner Espinoza thanked Mr. Griffin and the other Board members for attending tonight's meeting and giving their time on this urgent matter.

Commissioner Ballesteros thanked Mr. Griffin for his expertise in explaining everything so everyone could understand it. She stated as always she counts it a privilege to represent the community.

Commissioner Williams thanked Mr. Griffin and also Commissioner Espinoza for being willing to take this issue on. It is a tough spot to be in, but she has every confidence he will take care of it.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:35 p.m.



Chairman

ATTEST:



Secretary

2-27-2017

Date