

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD APRIL 17, 2017**

Commissioners met at the Central Office. Chair Mary Jo Zenk called the meeting to order at 4:15 p.m. Present: Chair Mary Jo Zenk, Vice Chair Kathleen Ballesteros, and Commissioners Elizabeth Williams, Kevin Healy, and Viviana Gama. Absent: Commissioners Tom Espinoza and Rita Dady. Also Present: Jean Goebel, Executive Director; Pat Wyatt, Human Resource Manager; and Starla Warren, Fee-for-Service Director of Development. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

- A. Resolution 2894: Regarding Financing Application to California Lending for Energy and Environmental Needs (CLEEN)

Upon motion by Commissioner Healy, seconded by Commissioner Williams, the Board adopted Resolution 2894, authorizing the Executive Director, Jean Goebel, and her designee to enter into and sign financing documents and any amendments thereto, including, but not limited to the Financing Agreement and the Replacement Agreement, with the IBank for the purpose of financing the \$3M CLEEN obligation. Motion carried with the following roll-call vote:

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

- B. Resolution 2895: Increase Pay Scale for Finance Director Position

Upon motion by Commissioner Healy, seconded by Commissioner Ballesteros, the Board adopted Resolution 2895, approving the increase in pay range for the Finance Director position. Motion carried with the following roll-call vote:

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

COMMISSIONER COMMENTS:

Commissioner Gama had no comments.

Commissioner Ballesteros thanked Staff for the information.


Commissioner Williams commented she wanted to make sure there was enough money in the budget to take care of these issues.

Commissioner Healy thanked Staff for the final iteration on the CLEEN item and he hopes it gets approved.

Commissioner Zenk asked if the RFP for this building had been done yet; Ms. Warren replied she is waiting until the funding is in place.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:26 p.m.



Vice Chairman

April 17, 2017

ATTEST:

Janet L. Gabel
Secretary

4-24-17
Date