

**ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD MAY 14, 2018**

Commissioners met at the Central Office. Chair Kathleen Ballesteros called the meeting to order at 5:31 p.m. Present: Chair Kathleen Ballesteros, Vice Chair Mary Jo Zenk and Commissioners Elizabeth Williams, Kevin Healy, Viviana Gama, and Yessica Ramirez. Absent: Commissioner Rita Dady. Also Present: Jean Goebel, Executive Director. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 5:31 p.m.

CLOSED SESSION

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

- A. Government Code Section 54957(b)(1) Consideration of the candidate(s) for the position of Executive Director

ACTION: The Board directed the Chair of the Board to report to Mr. Paul Kimura of Avery Associates on the Board's selection of the candidate for the Executive Director of the Housing Authority of the County of Monterey and to request he start the process.

The Board reconvened to regular session at 8:05 p.m.

COMMISSIONER COMMENTS:

Commissioner Healy applauds and appreciates the Ad Hoc Search Committee for bringing forth these great candidates and he feels like the Board has made the right selection and he hopes the process works.

Commissioner Williams thanked the Board Chair for letting her serve on the Ad Hoc Search Committee; she thinks the Ad Hoc Search Committee did a good job and Mr. Kimura as usual has also done well for HACM. Commissioner Williams wished everyone well.

Commissioner Zenk stated no comments, she will see everyone on Monday.

Commissioner Ramirez stated kudos to the Ad Hoc Search Committee for bringing forth two excellent candidates and she is looking forward to the next steps.

Commissioner Gama stated no comments, she will see everyone on Monday.

Commissioner Ballesteros reminded that she would be at a conference on Monday; she next thanked Commissioners Williams and Zenk for their participation on the Ad Hoc Search Committee. Commissioner Ballesteros thanked the other Commissioners for coming to this important special meeting tonight and helping with the selection.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:07 p.m.


Chairman

ATTEST:


Secretary

5-22-18
Date