

ACTION
MINUTES OF THE SPECIAL BOARD MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD JUNE 7, 2018

Commissioners met at the Central Office. Chair Kathleen Ballesteros called the meeting to order at 5:04 p.m. Present: Chair Kathleen Ballesteros and Commissioners Kevin Healy, Viviana Gama, Rita Dady, and Yessica Ramirez. Absent Vice Chair Mary Jo Zenk. Also Present: Jean Goebel, Executive Director, and Kirk Mann, Director of Finance. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 5:05 p.m.

CLOSED SESSION

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

Commissioner Ramirez arrived at 5:07 p.m.

- A. Government Code section 54956.8 (235 Martella Street, Salinas, CA 93901): HACM negotiators: Jean Goebel and Kirk Mann
ACTION: The Board gave the Executive Director further instructions for 235 Martella Street, Salinas, CA 93901.

The Board reconvened to regular session at 5:21 p.m.

COMMISSIONER COMMENTS:

There were no Commissioner Comments except for Commissioner Ballesteros who thanked the Board members for coming to this Special meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:23 p.m.

Kathleen Ballesteros
Chairman

ATTEST:

Jean S Goebel
Secretary

6-27-18
Date