

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD JULY 26, 2018**

Commissioners met at the Central Office. Chair Kathleen Ballesteros called the meeting to order at 3:44 p.m. Present: Chair Kathleen Ballesteros, Vice Chair Mary Jo Zenk (Teleconference), and Commissioner Kevin Healy, and Commissioner Yessica Ramirez (Teleconference). Absent: Commissioner Viviana Gama. Also Present: Manny González, Executive Director (Teleconference); Kirk Mann, Director of Finance (Teleconference); Maria Madera, Director of Housing Programs (Teleconference); and Pat Wyatt, HR Manager. Recorder: Sandy Tebbs

COMMENTS FROM THE PUBLIC: None

NEW BUSINESS

- A. Resolution 2943: Authorizing the Executive Director to execute the closing of the sale of the 325 Martella Street property

Upon motion by Commissioner Healy, seconded by Commissioner Zenk, the Board adopted Resolution 2943, authorizing the Executive Director to execute documents for the sale of the 325 Martella Street property. Motion carried with the following roll-call vote:

YES: Ballesteros, Zenk, Healy, Ramirez  
NOES: None  
ABSTAIN: None  
ABSENT: Gama

COMMISSIONER COMMENTS:

Commissioner Healy commented he was glad to get this done; he apologized for being late.

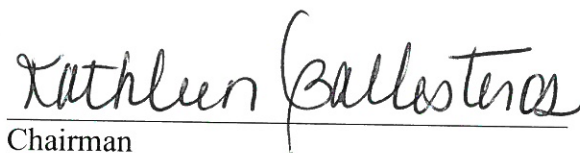
Commissioner Ramirez had no comment.

Commissioner Zenk also had no comment.

Commissioner Ballesteros thanked everyone for attending this meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:46 p.m.

  
Chairman

ATTEST:

  
Secretary

8/28/18

Date