

**ACTION  
MINUTES OF THE SPECIAL BOARD MEETING  
OF THE  
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY  
HELD JANUARY 14, 2019**

Commissioners met at the Central Office. Chair Kathleen Ballesteros called the meeting to order at 5 p.m. Present: Chair Kathleen Ballesteros, Vice Chair Kevin Healy and Commissioners Mary Jo Zenk, Viviana Gama, Yessica Ramirez, and Paul Miller. Also Present: Manny González, Executive Director; Kirk Mann, Director of Finance; Maria Madera, Director of Housing Programs; Shannon Tonkin, Director of Housing Management; and Pat Wyatt, Human Resources Manager. Recorder: Sandy Tebbs.

COMMENTS FROM THE PUBLIC: None

The Board convened to Closed Session at 5:01 p.m.

CLOSED SESSION

The Board of Commissioners met in closed Session for the following purposes and reasons:

- A. Government Code Section 54957 Public Employee Performance Evaluation  
Executive Director; Public Employee Appointment Executive Director

ACTION: Nothing to report

- B. Government Code Section 54596(b) Conference with Legal Counsel –  
Anticipated Litigation (2)

ACTION: Nothing to report

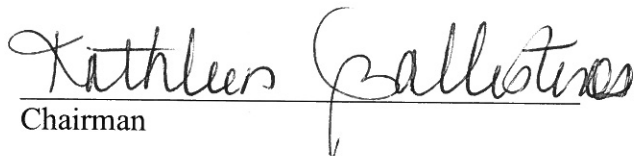
Commissioner Healy departed at 6:05 p.m.

The Board reconvened to regular session at 6:38 p.m.

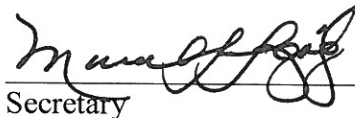
COMMISSIONER COMMENTS: None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:39 p.m.

  
Chairman

ATTEST:

  
Secretary

1/29/19  
Date