



ACTION
 MINUTES OF THE SPECIAL WEEKEND ZOOM MEETING OF
 THE HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
 HELD DECEMBER 18, 2021

SUMMARY ACTION MINUTES

Based on guidance provided by Centers for Disease Control Prevention, Monterey County Public Health officials and Governor Newsom's Executive Orders, in-person meetings are suspended until further notice. This meeting was conducted via the Zoom video conference platform and by phone.

1. CALL TO ORDER/ROLL CALL

CALL TO ORDER:

Chair Wizard called the meeting to order at 2:00 P.M.

2. ROLL CALL:

Present:

Chair Jon Wizard
 Vice Chair Hans Buder
 Commissioner Kevin Healy
 Commissioner Kathleen Ballesteros
 Commissioner Viviana Gama
 Commissioner Paul Miller
 Commissioner Francine Goodwin

Absent:

Also, Present: Darlene Sturgeon, Director of Finance & Interim Executive Director and Stanley Quy, Recruitment Consultant.

Recorder: Gabriela Rivero

3. DECEMBER 18, 2021, AD HOC COMMITTEE MEETING BRIEFING

Discussion regarding the results of the preliminary interviews for Interim ED conducted on the morning of December 18, 2021, by the Ad Hoc Committee. The Committee along with Darlene Sturgeon and Stanley Quy interviewed three individuals for the Interim Executive Director position. There was a unanimous consensus for a preferred candidate along with a second and third choice. Candidate Tory Gunsolley, the former Executive Director of the Houston Housing Authority, has been in the industry over 25 years and came highly recommended by others in similar executive positions. The Ad Hoc Committee recommends pursuing contracting Mr.

Gunsolley as Interim Executive Director throughout the period it takes to recruit a permanent Executive Director. Commissioner Healy inquired if Mr. Gunsolley is aware of the complexity of the interagency issues HACM is currently facing and if he would be able to effectively navigate the interim position along with assisting hiring a new ED. Chair Wizard cited Mr. Gusolley's extensive background as a major factor for his preferred candidacy. He is confident that his moral compass and technical knowhow will be an asset to the agency. Mr. Gunsolley is familiar with the current complex issues the agency is facing and would be understanding to HDC's position. Commissioner Miller asserted his support to the Ad Hoc Committee's recommendations and asked about Mr. Gunsolley's availability. Chair Wizard anticipated a January start date, 3 days a week up to a year. Commissioner Goodwin and Commissioner Gama agreed with all the previous statements made. Chair Wizard asked the board if they were comfortable hiring Mr. Quy to assist with the search for a permanent Director of Finance and urged all members to tune into the Special Joint Meeting on Tuesday with the Board of Supervisors for their recommendations, HDC meeting to follow. No action items in today's meeting, discussion only.


4. **PUBLIC COMMENTS**

None.

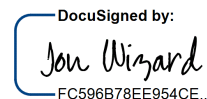
5. **ADJOURMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:30 P.M.

Respectfully submitted,

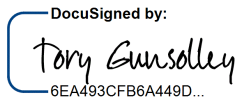
DocuSigned by:

41D1AE14B02F41D...

Gabriela Rivero
Executive Assistant/Clerk of the Board

DocuSigned by:

FC596B78EE954CE...

Chairperson

ATTEST:

DocuSigned by:

6EA493CFB6A449D...

Secretary

4/26/2022

Date