



**COMMUNITY HUMAN SERVICES
BOARD OF DIRECTORS**

NOTICE OF SPECIAL MEETING

**Wednesday, April 21, 2021
12:00 – 1:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88662324076?pwd=c2YxL3lKb0E1VUIYNFpZL0lpRURQdz09>

Meeting ID: 886 6232 4076

Password: 179011

Mobile – 1 (669) 900-6833

AGENDA

- A. CALL TO ORDER
- B. BOARD ROLL CALL
- C. STAFF & GUEST INTRODUCTIONS
- D. PUBLIC COMMENTS

Anyone wishing to address the board on matters not appearing on the Agenda may do so at this time. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff. The public may comment on any matter listed on the Agenda at the time the matter is being considered by the board.

- E. CLOSED SESSION – As permitted by Government Code Section 59456 et. seq., the Board will adjourn to a closed executive session for conference with Real Property Negotiator.

Property: 600 E. Franklin Street, Monterey, CA 93940
Agency Negotiator: Robin McCrae
Negotiating Parties: Kristin Minnich Trust, Shuman Living Trust
Under Negotiation: Terms of Payment

- F. REPORT OUT FROM CLOSED SESSION

G. OPEN SESSION

Action Item re: Acquisition and Funding of 600 E. Franklin Street Property for a Homeless Shelter

Recommendation: That the Board approve the Acquisition of 600 E. Franklin Street, Monterey, California and Funding Commitment of For All the Children Foundation and Authorize the Executive Director to Sign Acquisition and Funding Documents

H. CHAIR'S COMMENTS

I. ADJOURNMENT