

**BAKERSFIELD-KERN REGIONAL HOMELESS COLLABORATIVE
MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE BOARD
LOCATED AT: 601 24TH STREET, BAKERSFIELD, CALIFORNIA
HELD ON WEDNESDAY, OCTOBER 2, 2019, AT: 2:30 P.M.**

Present: Ryan Aslop, Carlos Baldovinos, Louis Gill, Jacqui Kitchen, Stephen Pelz,
Alan Tandy, Jim Wheeler

Absent: None

1. Adoption of Agenda

A motion was made to Approve the Agenda by J. Wheeler and seconded by J. Kitchen. It was carried by R. Alsop, C. Baldovinos, L. Gill, S. Pelz, and A. Tandy. Absent: none. There were no abstentions.

2. Public Comments

None.

3. Executive Director Recruitment

The Executive Board discussed Board recruitment options. It was agreed the City of Bakersfield would take the lead in the Executive Director recruitment and all other recruitments as necessary through their Human Resources Department. The Board will review the qualified applicants once the recruitment closes. The Executive Director recruitment will be on hold until a determination is made regarding performance-based incentive to be considered at a future meeting.

A motion was made to Approve Executive Director Recruitment through the City of Bakersfield's Human Resources Department by R. Alsop and seconded by J. Wheeler. It was carried by J. Kitchen, C. Baldovinos, L. Gill, S. Pelz, and A. Tandy. Absent: none. There were no abstentions.

4. Potential Purchase of Real Property for a Low Barrier Shelter in Bakersfield, CA

Item was opened for public comment.
There were no comments.

A motion was made to Convene into Closed Session by J. Kitchen and seconded by L. Gill. It was carried by R. Alsop, C. Baldovinos, J. Wheeler, S. Pelz, and A. Tandy. Absent: none. There were no abstentions.

5. Closed Session: Conference Regarding Potential Purchase of Real Property for a Low Barrier Shelter in Bakersfield, CA Relative to Price, Terms & Other Conditions of Sale, Pursuant to Government Code Section 54956.8

No reportable Action.

6. Adjournment

A motion was made to Adjourn the meeting by L. Gill and seconded by R. Alsop. It was carried by J. Kitchen, J. Wheeler, C. Baldovinos, S. Pelz, and A. Tandy. Absent: none. There were no abstentions.
