



**GUAM HOUSING CORPORATION ("GHC")
BOARD OF DIRECTORS SPECIAL MEETING
HELD ON JANUARY 15, 2019**

MINUTES OF SPECIAL MEETING

I. CALL TO ORDER:

The Special Meeting of the GHC Board of Directors was called to order on January 15, 2019, at 8:47 a.m. at the GHC Office located in Tamuning, Guam.

II. ROLL CALL OF DIRECTORS:

Members present for the meeting included the following:

Francisco Florig, Chairman
Tomas Flores, Vice Chairman
Cecilia C.A. Perez, Secretary
Sandra Bordallo, Director
Cecilia Mantanona, Director

Absent: Rossana Villagomez-Aguon, Director

Management and Employees Present:

Mary Guerrero, Acting President
Cesar Villanueva, GHC Special Assistant
Alysia Leon Guerrero, Accounting Manager
Cassandra Santos, ASTHMA
John Potter, Senior Tenant Relations Supervisor
John Muna, Maintenance Supervisor
Arleen Evangelista, Administrative Secretary

III. APPOINTMENT OF NEW MANAGER:

A. Appointment and approval of the Manager for the Corporation. It was announced that Angela Camacho was appointed as the new incoming Manager for the Corporation; The Board members inquired of Nominee Camacho's employment history and experience. Nominee Camacho stated that she has worked as a realtor for fifteen (15) years dealing with sales of property, property management and rentals. Prior to her employment as a realtor, Nominee Camacho stated that she performed office management and administrative

work and has a bachelor's degree in Business Administration with the University of Guam. Upon motion made and seconded, and without any objections, the Board approved Angela Camacho as Manager for Guam Housing Corporation effective as of January 15, 2019 and subject to the outcome of the drug testing results.

B. Approval of Manager's Salary. Upon motion made and seconded, and without further objections, the Board approved the Manager's salary and compensation benefits at grade E-S/Step 7.

IV. APPOINTMENT OF NEW PRESIDENT:

A. Appointment and approval of the President for the Corporation. The Chairman announced that the nominee for President, Alice Taijeron, contacted GHC informing them that she was sick and would be unable to attend the Special Meeting regarding her appointment as President. Upon motion made and seconded, and without objections, the Board tabled discussions and further actions regarding the appointment of the President for the next regularly scheduled board meeting on January 25, 2019 at 9:00 under New Business, and for further discussions under Executive Session related to compensation.

V. ADJOURNMENT:

The Special Meeting of the Board was adjourned at 9:18 a.m.

APPROVED AND ACCEPTED
AS TO FORM AND CONTENT:

GUAM HOUSING CORPORATION
BOARD OF DIRECTORS



FRANCISCO FLORIG, Chairman 1/25/19

MINUTES TRANSCRIBED
AND PREPARED BY:

LAW OFFICE OF CYNTHIA V. ECUBE, ESQ.
A Professional Corporation



CYNTHIA V. ECUBE, ESQ. 1/25/19
Legal Counsel for GHC