

June 24, 2008



CONFIDENTIAL

Marin Housing Authority Board of Commissioners
Marin County Civic Center
San Rafael, CA 94903

4020 Civic Center Drive
San Rafael, CA 94903-4173

Executive Director
Ed Griffin

Re: Closed Sessions - Labor Negotiations
Salaries, Compensation and Fringe Benefits

Dear Commissioners:

I request that you conduct a closed session during your regular meeting on June 24, 2008, to discuss the following matter: (1) salaries, compensation and fringe benefits to represented and unrepresented employees. In my opinion, public discussion of this matter would prejudice your position.

The specific reasons and the legal authority for the closed session are:

Government Code Section 54957.6(a). A legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented employees and unrepresented employees.

It should be noted that Government Code Section 54954.5 requires the Board to post a Closed Session item on the Board Agenda. With respect to the above referenced matter, you should include the name of the Agency Negotiator and the name of the organization representing the employees in question as set forth below.

CONFERENCE WITH LABOR NEGOTIATOR
California Government Code Section 54957.
Agency Negotiator: Ed Griffin, Interim Executive Director
Employee Organization: SEIU 1021

Should you have any further questions, please do not hesitate to contact me.

Very truly yours,

Ed Griffin
Interim Executive Director

Housing Authority of
the County of Marin

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