AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE MEETING

DATE: Tuesday, February 20, 2007

TIME: 4:00 p.m.

PLACE: Central Office
123 Rico Street
Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   Chair, Alan Styles     _________      ________
   York  Gin      _________      ________
   Timothy Escamilla     _________      ________

3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES

   Approval of the Minutes of the Finance/Development Committee Meeting held January 16, 2006.

5. NEW BUSINESS

   A. Resolution 2477:  Approve Section 8 Requisition Budgets 2007/2008
   B. Resolution 2478:  Approve revisions to Section 8 Housing Choice
      Voucher (HCV) Program Administrative Plan
   C. Resolution 2479:  Approve revision to Section 8 Energy Efficient Utility
      Allowances
   D. Resolution 2480:  Submittal of Application and Execution of Joe Serna Jr.
      Farmworker Housing Grant Program funding documents for the Elm
      Avenue Townhomes project
   E. Resolution 2481:  Approve Selection of Insurance Broker/Direct Writer
      and authorize Executive Director to execute contract

6. INFORMATION

      Disbursements
   B. Status Report:  Monthly Development Report
   C. Status Report:  Monthly Housing Management Report
   D. Status Report:  Software Migration Update
   E. Quarterly Cash Report

7. FUTURE AGENDA ITEMS

   A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The
Finance/Development Committee will next meet on Tuesday, March 20, 2007 at 4:00 p.m. in Conference Room A.