March 19, 2007

ACTION
MINUTES OF THE FINANCE/DEVELOPMENT COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON MARCH 19, 2007

Acting Chair Timothy Escamilla called the meeting to order at 4:05 a.m. Present, Commissioners Timothy Escamilla and York Gin. Absent; Chair Alan Styles. Present: Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Starla Warren, Director of Housing Development; Lynn Santos, Director of Finance; Rosie Anderson, Director of Housing Program and Recorder: Chris Martinez

COMMENTS FROM THE PUBLIC:

No public comments

MINUTES

A motion was made by Commissioner Gin, seconded by Commissioner Escamilla, to approve the minutes of the February 20, 2007 Finance/Development Committee Meeting. Motion carried.

NEW BUSINESS

A. Resolution 2477: Approve Section 8 Requisition Budgets 2007/2008

A motion was made by Commissioner Gin; seconded by Commissioner Escamilla. The Committee further recommends this item be placed on the Consent Agenda for the full Board. Motion carried.

B. Resolution 2484: Amendment to Homeownership Plan For Local Preference

Ms. Warren explained that this resolution gives the Board the ability to give preference to families that live and/or work in a particular community, neighborhood or city where HACM has a unit for sales. This would be done by resolution.

A motion was made by Commissioner Gin; seconded by Commissioner Escamilla. The Committee recommends this item be placed on the Regular Agenda for the full board discussion. Motion carried.

C. Resolution 2485: Approve Revision to Section 8 Energy Efficient Utility Allowances

Ms. Warren explained that this preference relates to units for sale in Moss Landing. Commissioner Escamilla questioned the demographics on the cover of the resolution page and would like the Board to further discuss concerns of discrimination. Commissioner Escamilla recommend that this item be placed on the Regular Agenda for board discussion.

A motion was made by Commissioner Gin, seconded by Commissioner Styles. The Committee recommends this item to be placed on the Regular Agenda. Motion carried.

INFORMATION


Ms Santos reported the budget is close to last year and that there was no increase in administrative fees. No action required.

B. Status Report: Monthly Development Report:

No action required.

C. Status Report: Monthly Housing Management Report:

No action required.
D. Status Report: Software Migration Update
Mr. Caldwell reported that 60% of the properties are setup in Yardi and the balance to be setup this week. Eligibility is still having some problems with the conversion. Work has begun on the Maintenance module. No Action Required.

E. Quarterly Cash Report
No action required.

FUTURE AGENDA ITEMS
A. None

COMMISSIONER COMMENTS:
None

ADJOURNMENT
There being no further business to come before the Committee, the meeting was adjourned at 4:27 p.m.

_______________________
Vice Chairman

ATTEST:

_______________________
Secretary

_______________________
Date