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

DATE: Tuesday, April 17, 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 March 19, 2007

5. NEW BUSINESS

   A. Resolution 2484: Authorize submittal of SuperNOFA application for Continuum of Care
   B. Resolution 2485: Authorize submittal of SuperNOFA application for FSS
   C. Resolution 2487: Approve making determinations with respect to the financing of a mixed use Multifamily Rental Housing Development to be known as Benito Street Affordable, declaring its intent to reimburse certain Expenditures from proceeds of indebtedness, and authorizing related actions
   D. Resolution 2488: Supporting the disposition of nine scattered site Public Housing Units and Authorizing the Execution and Delivery of related documents and approving actions in connection therewith
   E. Resolution 2489: Authorizing the Executive Director to enter into an agreement with the Soledad Housing Authority for interim management of the agency

6. INFORMATION

   B. Status Report: Monthly Development Report
   C. Status Report: Monthly Housing Management Report
   D. Status Report: Software Migration Update
   E. Casas Del Sol-update

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, May 15, 2007 at 4:00 p.m. in Conference Room A.
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