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

DATE: Tuesday, May 15, 2007

TIME: 4:00 p.m.

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

<table>
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<tr>
<th>Present</th>
<th>Absent</th>
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<td>Chair, Alan Styles</td>
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3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held April 17, 2007

5. NEW BUSINESS

A. Resolution 2490: Authorization to apply for Shelter Plus Care Section 8 Voucher FY2007

B. Homeownership Lottery

C. Resolution 2491: Authorization to transfer assets to Monterey County Housing Authority Development Corporation

6. INFORMATION

A. Status Report: March 2007 Financial Statements and April 2007 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, June 19, 2007 at 4:00 p.m. in Conference Room A.
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