DATE: Monday, May 21, 2007

TIME: 5:00 p.m.

PLACE: Housing Authority of the County of Monterey
        Central Office
        123 Rico Street
        Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Chair Josh Stewart
   Vice Chair Alan Styles
   Commissioner York Gin
   Commissioner John Dalessio
   Commissioner Richard Rangel
   Commissioner Merri Bilek
   Commissioner Elizabeth Williams

3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA

   Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

   A. Minutes---Approval of Minutes of the Regular Board Meeting held April 23, 2007
   B. Resolution 2490: Authorization to apply for Shelter Plus Care Section 8 Voucher FY2007

5. REPORTS OF COMMITTEES

   Personnel Committee
   Finance/Development Committee
   Monterey County Housing, Inc.
   Affordable Acquisitions
   Ad Hoc Committee for Rippling River
   Resident Advisory Council
   Monterey County Housing Development Corporation
   Tynan Village, Inc.
   Monterey County Affordable Housing LLC & Tynan Village Affordable Housing LP
   Rippling River Affordable Housing LLC & LP
   Soledad Affordable Housing LLC, & Benito FLC, LP
   Soledad Affordable Housing LLC & Benito Street Affordable Housing LP
   Soledad Affordable Housing LLC & Monterey Affordable Housing LP

6. REPORT OF SECRETARY

   A. Executive Report
7. **NEW BUSINESS**
   A. Homeownership Lottery
   B. Resolution 2491: Authorization to transfer assets to Monterey County Housing Authority Development Corporation

8. **INFORMATION**
   B. Status Report: March 2007 Financial Statements and April 2007 Disbursements
   D. Status Report: Monthly Housing Management Report
   E. Status Report: Eligibility/Section 8 Reports
   F. Status Report: Software Migration Update
   G. Quarterly Cash Report
   H. Legislative Update
   I. Media Update
   J. Follow-up & Referral items

9. **COMMISSIONER COMMENTS**

10. **ADJOURNMENT**

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This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, June 25, 2007 at 6:00 p.m.**
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