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

DATE: Tuesday, June 19, 2007
TIME: 11:30 a.m.
PLACE: Central Office
123 Rico Street
Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT
Chair, Alan Styles
York  Gin
Elizabeth Williams

ABSENT

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

4 MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held May 15, 2007

5. NEW BUSINESS

A. Resolution #07-01: Approve application for Joe Serna, Jr. Farmworker Housing Grant Program for the Elm Street Townhomes program.

B. Resolution #07-01: Approve to accept MHP funds for Tynan Village

C. Resolution #2492: Approve Resolution to Amend Resolution 2417 (Authorizing Executive Director to sign on behalf of HACM as President of Tynan Village, Inc., as Managing Member of Monterey County Affordable Housing, LLC and as the General Partner of Tynan Affordable Housing LP)

D. Resolution #2493: Approve Semi-Annual Write-off

E. Resolution #2494: Approve Agency Budgets and Personnel Complement for 2007-2008

F. Resolution #2495: Approve the acceptance of Standard Agreement Contract #06-OMS-852.

6. INFORMATION


B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Software Migration Update

7. FUTURE AGENDA ITEMS

A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

***********************************************************************************************************
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, July 23, 2007 at 4:00 p.m. in Conference Room A.
***********************************************************************************************************