DATE:   Monday, June 25, 2007

TIME:   7:45 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.   MINUTES
Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held May 21, 2007.

5.   NEW BUSINESS

   A. Resolution MDC-07:  Submittal for Application for Funding for Single Family Housing Development from Joe Serna Jr. Farmworker Housing Grant Program funding for “Elm Terrace Topwnhomes” in Greenfield.
   
   B. Resolution MDC-08 Authorize to accept transfer of Real Property from HACM to Monterey County Housing Authority Development Corporation – Elm Street – Greenfield.
   
   C. Resolution MDC-09: Approve new numbering system for previous and future resolutions for Monterey County Housing Authority Development Corporation.
   
   D. Resolution MDC-10: Gabilan Vista – accept transfer of real property and related actions for development.
   
   E. Resolution MDC-11: Acknowledgement of Equity and Lender selection for Monterey Street Affordable.

6.   COMMISSIONER COMMENTS

7.   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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