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

DATE:      Tuesday, July 17, 2007
TIME:      11:30 a.m.
PLACE:     Central Office
           123 Rico Street
           Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   Chair, Alan Styles     _________      ________
   York  Gin      _________      ________
   Elizabeth Williams     _________      ________

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

4 MINUTES

   Approval of the Minutes of the Finance/Development Committee Meeting held 
   June 19, 2007 and the Special Finance/Development Committee Meeting held 
   June 25, 2007

5. NEW BUSINESS

   A. Resolution 2500:  Certifying Public Housing Assessment System 
      (PHAS)Management Operations Certification Fiscal Year Ending June 30, 
      2007

   B. Resolution 2501: Annual Submittal of Section 8 Management Assessment 
      Program (SEMAP)

   C. Resolution 2502: Consider Resolution to replace the Soledad Housing 
      LLC with the Monterey County Housing Authority Development 
      Corporation to serve as General Partner on two (2) projects: Monterey 
      Affordable Housing and Benito Affordable Housing

   D. Request for HACM phone for Board Chair

   E. Discussion of Evictions and Write-Offs-discussion only

6. INFORMATION

      Disbursements

   B. Status Report:  Monthly Development Report

   C. Status Report:  Monthly Housing Management Report

   D. Status Report:  Software Migration Update

   E. Information Item only-Resolution MDC-13:  Consider Resolution to 
      enter into the Limited Partnerships for Monterey Affordable Housing and 
      Benito Affordable Housing as the General Partner
7. **CLOSED SESSION**
   The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

   A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: **PUBLIC EMPLOYMENT PERFORMANCE EVALUATION**
      Title: Executive Director

8. **FUTURE AGENDA ITEMS**
   A. Committee Meeting

9. **COMMISSIONERS COMMENTS**

10. **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, August 21, 2007 at 11:30 a.m.** in Conference Room A.
***********************************************************************************************************