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

DATE: Tuesday, August 21, 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

5. NEW BUSINESS

   A. Resolution 2506: Amendments to the Housing Authority Homeownership
      Plan
   B. Resolution 2507: Acknowledgement of the Selection of the General
      Contractor for Benito Affordable Housing LP
   C. Resolution 2508: Acknowledgement of the Selection of the General
      Contractor for Monterey Affordable Housing LP

6. INFORMATION

   A. Status Report: June 2007 Financial Statements and July 2007
      Disbursements
   B. Status Report: Monthly Development Report
   C. Status Report: Monthly Housing Management Report
   D. Status Report: Software Migration Report
   E. Quarterly Cash Report

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
9. COMMISSIONERS COMMENTS
10. 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, September 18, 2007 at 11:30 a.m. in Conference Rooms A.
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