AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
MEETING

DATE: Monday, August 27, 2007
TIME: 7:30 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

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<th>PRESENT</th>
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<td>Chair Josh Stewart</td>
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<td>Vice Chair Alan Styles</td>
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<td>Director York Gin</td>
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<td>Director John Dalessio</td>
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<td>Director Richard Rangel</td>
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<td>Director Merri Bilek</td>
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<td>Director Elizabeth Williams</td>
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3. COMMENTS FROM THE PUBLIC

4. MINUTES
Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held July 23, 2007.

5. NEW BUSINESS

A. RESOLUTION MDC-14: Acknowledging the selection of the General Contractor for Monterey Affordable Housing, LP

B. RESOLUTION MDC-15: Acknowledging the selection of the General Contractor for Benito Affordable Housing, LP

C. RESOLUTION MDC-16: Authorizing the Acceptance of Funding from the Joe Serna, Jr. Farmworker Housing Grant Program of the State of California, Housing and Community Development, for the Affordable Rental Housing Project known as “Benito Street Affordable”.

D. RESOLUTION MDC-17: Authorizing the Acceptance of Funding from the Multifamily Housing Program of the State of California, Housing and Community Development, for the Affordable Rental Housing Project known as “Benito Street Affordable

6. DIRECTOR 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, September 24, 2007 at 6:00 p.m.
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