AGENDA

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

DATE: Tuesday, October 16, 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

5. NEW BUSINESS

A. Resolution 2511: A RESOLUTION OF THE HOUSING
   AUTHORITY OF THE COUNTY OF MONTEREY
   AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF
   TWO SERIES OF REVENUE BONDS RELATED TO THE
   FINANCING OF BENITO STREET AFFORDABLE HOUSING
   COMMUNITY IN SOLEDAD, CALIFORNIA, AUTHORIZING
   THE EXECUTION AND DELIVERY OF RELATED
   DOCUMENTS AND APPROVING ACTIONS IN CONNECTION
   THEREWITH

   B. Resolution 2512: APPROVE EXECUTION OF PURCHASE
      AND SALE AGREEMENT OF CASAS DEL SOL

   C. Resolution 2514: AUTHORIZATION TO EXECUTE LOAN
      DOCUMENTS RELATIVE TO MONTEREY STREET
      AFFORDABLE DEVELOPMENT

   D. Resolution 2515:

   E. Resolution 2516: CHANGING SPONSORS ON JOE SERNA
      GRANT APPLICATION FOR ELM TOWNHOMES

6. INFORMATION

A. Status Report:  August 2007 Financial Statements and September 2007
      Disbursements

B. Status Report:  Monthly Development Report

C. Status Report:  Monthly Housing Management Report

D. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. 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, November 20, 2007 at 11:30 a.m. in Conference Room A.