AGENDA

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

DATE:        Monday, November 19, 2007
TIME:        11:30 a.m.
PLACE:  Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL
   PRESENT          ABSENT
   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/Dev Committee Meeting held

5. NEW BUSINESS
   A. Resolution 2521: Authorization for Executive Director to apply for
      relocation vouchers for Haciendas de San Vicente (aka Monterey Street)
   B. Resolution 2522: Authorization for Executive Director to apply for
      relocation vouchers for Gabilan Vista
   C. Resolution 2523: APPROVE SELECTION OF PROPERTY
      MANAGEMENT FIRM FOR BENITO FLC, LP
   D. Resolution 2524: Approve Selection of Property
      Management firm for Rippling River Affordable
      Housing, LP
   E. Draft PPA Agreement – discussion only

6. INFORMATION
      Disbursements
   B. Status Report: Monthly Development Report
   C. Status Report: Monthly Housing Management Report
   D. Status Report: Administrative Report
   E. Quarterly Cash Report
   F. MDC-20: Approve Selection of Property Management firm for Rippling
      River and Benito FLC – Information Only (this item will go to the MCHDC
      Board)

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, December 11, 2007 at 11:30 a.m. in Conference Room A.**