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

DATE: Tuesday, December 11, 2007

TIME: 11:30 a.m.

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair, Alan Styles</td>
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<td>Elizabeth Williams</td>
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3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES
Approval of the Minutes of the Finance/Dev Committee Meeting held November 20, 2007.

5. NEW BUSINESS

A. Resolution 2523: Approve Semi-Annual Write offs for HACM

B. Resolution 2524: Approve Revised Program for HHS Fort Ord Warehouse

6. INFORMATION


B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Administrative Report

E. MDC-23: Approve Semi-Annual Write offs for Rippling River Affordable Housing, LP – Information Only (This reso will go before the MDC Board of Directors)

F. Resolution: MDC-24: Signature Authority For The President And Corporate Secretary And Unanimous Consent Of Officers/Directors Of Corporation Authorizing Transactions Relative To Equity

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT