

AGENDA

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

DATE: **Tuesday, January 22, 2008**

TIME: **4:00 p.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
December 11, 2007.

5. OLD BUSINESS

- A. Update on HHS Fort Ord Warehouse

6. NEW BUSINESS

- A. Resolution 2527: Authorization to execute loan documents relative to the Fanoe Vista, LP development
- B. Resolution 2528: Acknowledgement of Selection of Debt & Equity Partners – Fanoe Vista, LP
- C. Resolution 2529 Authorize Guarantee to Cover Potential Funding Shortfall – Fanoe Vista, LP
- D. Foreclosure Problem and Homeless in Monterey County – Information Only

7. INFORMATION

- A. Status Report: November 2007 Financial Statements and December 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report
- E. Draft Annual Report for 2007
- F. **MDC-26:** Acknowledgement of Selection of Debt & Equity Partners – Fanoe Vista, LP- Information only
MDC-27: Agreement to repay HACM on related guarantee– Fanoe Vista, LP-Information Only
MDC-28: Authorization to execute loan documents relative to the Fanoe Vista, LP development-Information Only

8. FUTURE AGENDA ITEMS

9. COMMISSIONERS COMMENTS

10. ADJOURNMENT

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, February 19, 2008 at 11:30 a.m.** in Conference Room A.
