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

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
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 Rooms A.