

**AGENDA
 MONTEREY COUNTY HOUSING AUTHORITY
 DEVELOPMENT CORPORATION
 MEETING**

DATE: **Monday, January 28, 2008**

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey
 Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Director York Gin	_____	_____
Director John Dalessio	_____	_____
Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____
Director Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES

Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held December 17, 2007.

5. NEW BUSINESS

- A. **MDC-26:** Acknowledgement of Selection of Debt & Equity Partners – Fano Vista, LP
- B. **MDC-27:** Agreement to repay HACM on related guarantee– Fano Vista, LP
- C. **MDC-28:** Authorization to execute loan documents relative to the Fano Vista, LP development

6. DIRECTOR COMMENTS

7. ADJOURNMENT

 This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.
 The Board of Commissioners will next meet at the Regular Board meeting on **Monday, February 25, 2008 at 6:00 p.m.**
