AGENDA

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

DATE: Tuesday, February 19, 2008

TIME: 11:15 a.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/Development Committee Meeting held
   January 22, 2008.

5. NEW BUSINESS

   A. Resolution 2533: Approve revisions to Section 8 Housing Choice
      Voucher (HCV) Program Administrative Plan

   B. Resolution 2534: Authorization to Revise the
      Conventional Low Rent Security Deposits

   C. Resolution 2535: Authorization to Increase the Tenant Charge Hourly
      Rate for Maintenance Service

   D. Resolution 2537: Revised Conventional Low Rent Utility Allowances

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. Resolution MDC-29: SIGNATURE AUTHORITY FOR THE
      PRESIDENT AND CORPORATE SECRETARY AND UNANIMOUS
      CONSENT OF OFFICERS/DIRECTORS OF CORPORATION
      AUTHORIZING – Information only

7. FUTURE AGENDA ITEMS

   A. Committee Meeting

8. COMMISSIONERS COMMENTS
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, March 18, 2008 at 11:30 a.m. in Conference Room A.**