

AGENDA

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

DATE: **Tuesday, March 18, 2008**

TIME: **11:30 a.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 February 19, 2008.

5. NEW BUSINESS

- A. Health Trust Fund Presentation
- B. Resolution 2540: Accept HACM Annual Financial Audit FYE 6/30/07
- C. Resolution 2539: Approve Section 8 Requisition Budget 2008/2009
- D. Resolution 2541: Authorization for Increasing Housing Choice Voucher Program Payment Standards Effective June 1, 2008
- E. Resolution 2542: Authorizing the Submittal of an Application for Funding for Single Family Housing Development From the Infill Infrastructure Grant Program of the State of California, Department of Housing and Community Development for the Proposed Affordable Single Family Housing Project Known as "ELM TERRACE TOWNHOMES" in the City of Greenfield
- F. Resolution 2543: Authorizing the Submittal of an Application For Grant Funding From the United States Department of Agriculture, Rural Housing Service, A Governmental Agency, Under its Request for Proposals: the National Emergency or Disaster Grants to Assist Low-Income Migrant and Seasonal Farmworkers Notice of Funding Availability, for the Development Known as "CASTROVILLE FARM LABOR CENTER" in The City of Castroville.
- G. Financial Presentation

6. INFORMATION

- A. Status Report: January 2008 Financial Statements and February 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report
- E. Follow up on Security Deposit and Vacate Charges – Information Only

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. 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, April 20, 2008 at 11:30 a.m.** in Conference Room A.
