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

   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
      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

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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.
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