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

DATE:       Tuesday, May 20, 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
   April 22, 2008.

5. NEW BUSINESS
   A. Resolution 2546: Authorization to apply for SuperNOFA for Housing
      Choice Voucher Family Self-Sufficiency (FSS) Program Coordinators for
      FY2008
   B. Resolution 2548: Authorization of the Architect of Record for the
      Housing Authority of the County of Monterey
   C. Resolution 2549: Assignment of Property Management Services for
      Tynan Village, LP
   D. Resolution 2550: Approving the Joint Powers Agreement Between the
      Community Development Commissioner of Mendoncino County and the
      Housing Authority County of Monterey Relating to the Financing of an
      Affordable Housing Project and Approving Actions Related Thereto.
   E. Resolution 2551: Amending the Housing Authority Homeownership Plan
   F. Resolution 2552: Authorization to Revise The Management Policy for
      Casas Del Sol

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

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, June 17, 2008 at 11:30 a.m.** in Conference Room A.