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

DATE: Monday, June 30, 2008

TIME: 4:30 p.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 May 20, 2008.

5. NEW BUSINESS

   A. Resolution 2555: Approve 2008-2009 Budget and Personnel Complement for HACM
   B. Resolution 2556: Approve Semi Annual Write Offs for HACM
   C. Resolution 2557: Authorize the Executive Director to enter into contract exceeding $100k
   D. Resident Advisory Board Request for Donation

6. INFORMATION

   B. Status Report: Monthly Development Report
   C. Status Report: Monthly Housing Management Report
   D. Status Report: Asset Management Report
   E. Status Report: Administrative Report
   F. MCHDC-Consulting Activities-Information Only
      MCHDC- MDC-30: RESOLUTION TO AUTHORIZE ENTERING INTO AGREEMENTS WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY OR ITS AFFILIATE NON-PROFIT FOR THE PURPOSE OF DEVELOPMENT OF HOLLY RANCH-Information Only
   G. Tynan Village, Inc.- TVI-10: RESOLUTION OF THE BOARD OF DIRECTORS OF TYNAN VILLAGE, INC. AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FOR MULTIFAMILY HOUSING DEVELOPMENT FROM THE JOE SERNA, JR. FARMWORKER HOUSING GRANT PROGRAM OF THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE PROPOSED
AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS “TYNAN VILLAGE APARTMENTS” IN THE CITY OF SALINAS

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, July 22, 2008 at 11:30 a.m. in Conference Room A.
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