

AGENDA

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

DATE: **Tuesday, January 17, 2006**

TIME: **4 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL PRESENT ABSENT

Chair, Tim Escamilla	_____	_____
York Gin	_____	_____
Richard Rangel	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held Tuesday, December 13, 2005.

5. NEW BUSINESS

- A. Resolution 2388: HACM's Annual Financial Audit for Fiscal Year Ending 6/30/05
- B. Resolution 2389: Authorization to submit a HOME Funding Application as Sponsor/Developer to the State with the City of Greenfield for the Greenfield Homeownership Development and execute loan documents
- C. Resolution 2390: Notice of Section 8 Preference Activation – Soledad, Benito Farm Labor

6. INFORMATION

- A. Status Report: November 2005 Financial Statements and December 2005 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. Schedule for Annual Plan – Information Only

7. FUTURE AGENDA ITEMS

- A. Committee Meeting

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, February 21, 2006 at 4:00 p.m.** in Conference Room A.
