

AGENDA

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

DATE: **Tuesday, February 21, 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 January 17, 2006.

5. NEW BUSINESS

- A. Resolution 2397: Authorizing the selection of tax credit equity partners related to the financing of Tynan Village apartments in Salinas, California
- B. Resolution 2398: Approve Land Lease from HACM with Tynan LLC
- C. Resolution 2399: Authorizing the issuance, sale and delivery of two series of revenue bonds related to the financing of Tynan Village apartments in Salinas, California
- D. Resolution 2400: Approve Section 8 Requisition Budgets 2006/2007
- E. Resolution 2401: Authorization to make partial award for Design Phase of Greenfield Townhome Project
- F. Request guidance regarding Veterans Transition Center accounts receivable
- G. Tax Credit and Bonds Presentation

6. INFORMATION

- A. Status Report: December 2005 Financial Statements and January 2006 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. Quarterly Cash Report

7. FUTURE AGENDA ITEMS
 - A. Committee Meeting (Request Change in Start Time)
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, Maarch 21, 2006 at 4:00 p.m.** in Conference Room A.
