

AMENDED

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
- H. Resolution 2402: Revised Rippling River lease and Grievance Procedure

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

AMENDED

- E. Quarterly Cash Report
- 7. FUTURE AGENDA ITEMS
 - A. Committee Meeting (Request Change in Start Time)
- 8. COMMISSIONERS COMMENTS
- 9. ADJOURNMENT