

AMENDED

AGENDA

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

DATE: **Tuesday, March 21, 2006**

TIME: **4:30 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 February 21, 2006.

5. NEW BUSINESS

- A. Resolution 2406: Authorization to Write-off Receivable From Veterans Transition Center
- B. Resolution 2407: Submittal of Application and Execution of MHP funding for acquisition and rehab at "LAKEVIEW"
- C. Resolution 2408: Authorizing the Selection of Tax Credit Equity Partners related to the financing of Rippling River in Carmel Valley, California
- D. Tynan Village Construction Costs - Information
- E. Redevelopment of Gabilan Vista Site, Gonzales
- F. Resolution 2409: PHA Certification of Compliance with the PHA Plan and Related Regulations (2006)

6. INFORMATION

- A. Status Report: January 2006 Financial Statements and February 2006 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update

7. FUTURE AGENDA ITEMS

- A. Committee Meeting

AMENDED

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, April 18, 2006 at 4:00 p.m.** in Conference Room A.
