

AGENDA

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

DATE: **Tuesday, April 18, 2006**

TIME: **4:30 p.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
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 March 21, 2006.

5. NEW BUSINESS

- A. Resolution 2417: Authorizing Executive Director to sign on behalf of HACM as President of Tynan Village, Inc., as Managing Member of Monterey County Affordable Housing, LLC and as the General Partner of Tynan Affordable Housing LP
- B. Resolution 2418: Authorizing Executive Director to sign on behalf of HACM as sole member of Rippling River Affordable Housing LLC and as the General Partner of Rippling River Affordable Housing LP
- C. Resolution 2419: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Benito FLC, LP
- D. Resolution 2420: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Benito Street Affordable, LP
- E. Resolution 2421: Authorizing Executive Director to sign on behalf of HACM as managing member of Soledad Affordable Housing LLC and as General Partner of Monterey Affordable Housing, LP
- F. Resolution 2422: Authorization to Apply for SuperNOFA for Continuum of Care - Supportive Housing Program
- G. Resolution 2423: Authorization to apply for SuperNOFA for Housing Choice Voucher Family Self-Sufficiency (FSS) Program Coordinators for FY2006

6. INFORMATION

- A. Status Report: February 2006 Financial Statements and March 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

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, May 16, 2006 at 4:30 p.m.** in Conference Room A.
