

AGENDA

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

DATE: **TUESDAY, JUNE 20, 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

A. Approval of the Minutes of the Finance/Development Committee Meeting held May 16, 2006.

5. OLD BUSINESS

A. Resolution 2433: Authorizing the issuance, sale and delivery of revenue bonds related to the Financing of Benito FLC apartments, authorizing the execution delivery of related documents and approving actions in connection therewith

B. Information: Lakeview Apartments Status Report

6. NEW BUSINESS

A. Resolution 2435: Approve Budgets and Personnel Complement for 2006-2007

B. Resolution 2436: Approve Semi-Annual Write-Offs

C. Resolution 2437: Approve Housing Choice Voucher Landlord Write-Offs

D. Resolution 2438: Approve Housing Choice Voucher Participant Write-Offs

E. Resolution 2439: Acknowledging the selection of the Tax Credit Investor for Benito FLC, LP

7. INFORMATION

A. Status Report: April 2006 Financial Statements and May 2006 Disbursements

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Software Migration Update

8. FUTURE AGENDA ITEMS

A. Committee Meeting

9. COMMISSIONERS COMMENTS

10. 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, **July 18, 2006 at 4:30 p.m.** in Conference Room A.
