

AGENDA

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

DATE: **Tuesday, July 18, 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 June 20, 2006.

5. OLD BUSINESS

A. None

6. NEW BUSINESS

A. Resolution 2442: Certifying Public Housing Assessment System (PHAS) Management Operations Certification Fiscal Year Ending June 30, 2006

B. Resolution 2443: Annual Submittal of Section 8 Management Assessment Program (SEMAP)

C. Resolution 2444: Approve Disposition of nine Public Housing scattered site units

D. Resolution 2445: Approve Disposition of 134 E. Rossi Building

E. Resolution 2446: Amending the Order of Preference in the Housing Authority Homeownership and Land Trust Plan

7. INFORMATION

A. Status Report: May 2006 Financial Statements and June 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, **August 22, 2006 at 4:30 p.m.** in Conference Room A.