

AGENDA

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

DATE: **Tuesday, August 22, 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 Amended Minutes of the Finance/Development Committee Meeting held June 20, 2006.

Approval of the Minutes of the Finance/Development Committee Meeting held July 18, 2006.

5. NEW BUSINESS

A. Resolution 2449: Acknowledging the selection of the General Contractor for Benito FLC, LP

B. Resolution 2450: Office of Migrant Services Standard Agreement Contract #06-OMS-811 (RD)

6. INFORMATION

A. Status Report: June 2006 Financial Statements and July 2006 Disbursements

B. Status Report: Monthly Development Report

C. Status Report: Monthly Housing Management Report

D. Status Report: Software Migration Update

E. Management Assessment Subsystem Actual Scoring Info

F. Quarterly Cash Report

G. Bond Training for the Board

7. FUTURE AGENDA ITEMS

A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT