

AGENDA

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

DATE: **Tuesday, September 19, 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 August 22, 2006.

5. OLD BUSINESS

Resolution 2447: Authorizing the execution of a loan to perform rehab work for MCHI

6. NEW BUSINESS

A. Resolution 2451: Acknowledging the selection of the General Contractor for Tynan Village

B. Resolution 2452: Accept additional bond allocation for Tynan Village

C. Resolution 2455: Assign HELP Revolving Loan #091099-05 To Tynan Village, LP

7. INFORMATION

A. Status Report: July 2006 Financial Statements and August 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, **October 17, 2006 at 4:30 p.m.** in Conference Room A.
