

AGENDA

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

DATE: **Tuesday, August 21, 2007**

TIME: **11:30 a.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, Alan Styles	_____	_____
York Gin	_____	_____
Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held July 17, 2007.

5. NEW BUSINESS

- A. Resolution 2506: Amendments to the Housing Authority Homeownership Plan
- B. Resolution 2507: Acknowledgement of the Selection of the General Contractor for Benito Affordable Housing LP
- C. Resolution 2508: Acknowledgement of the Selection of the General Contractor for Monterey Affordable Housing LP

6. INFORMATION

- A. Status Report: June 2007 Financial Statements and July 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Report
- E. Quarterly Cash Report

7. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Title: Executive Director

8. FUTURE AGENDA ITEMS

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, September 18, 2007 at 11:30 a.m.** in Conference Room A.
