

**AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
MEETING**

DATE: **Monday, August 27, 2007**

TIME: **7:30 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. <u>ROLL CALL</u>	<u>PRESENT</u>	<u>ABSENT</u>
Chair Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Director York Gin	_____	_____
Director John Dalessio	_____	_____
Director Richard Rangel	_____	_____
Director Merri Bilek	_____	_____
Director Elizabeth Williams	_____	_____

3. COMMENTS FROM THE PUBLIC

4. MINUTES
Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held July 23, 2007.

5. NEW BUSINESS

- A. RESOLUTION MDC-14: Acknowledging the selection of the General Contractor for Monterey Affordable Housing, LP**
- B. RESOLUTION MDC-15: Acknowledging the selection of the General Contractor for Benito Affordable Housing, LP**
- C. RESOLUTION MDC-16: Authorizing the Acceptance of Funding from the Joe Serna, Jr. Farmworker Housing Grant Program of the State of California, Housing and Community Development, for the Affordable Rental Housing Project known as "Benito Street Affordable".**
- D. RESOLUTION MDC-17: Authorizing the Acceptance of Funding from the Multifamily Housing Program of the State of California, Housing and Community Development, for the Affordable Rental Housing Project known as " Benito Street Affordable**

6. DIRECTOR COMMENTS

7. ADJOURNMENT

This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, September 24, 2007 at 6:00 p.m.**
