

**AGENDA**

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

DATE: **Tuesday, October 16, 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

5. NEW BUSINESS

- A. Resolution 2511: A RESOLUTION OF THE HOUSING AUTHORITY OF THE COUNTY OF MONTEREY AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF TWO SERIES OF REVENUE BONDS RELATED TO THE FINANCING OF BENITO STREET AFFORDABLE HOUSING COMMUNITY IN SOLEDAD, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND APPROVING ACTIONS IN CONNECTION THEREWITH
- B. Resolution 2512: APPROVE EXECUTION OF PURCHASE AND SALE AGREEMENT OF CASAS DEL SOL
- C. Resolution 2514: AUTHORIZATION TO EXECUTE LOAN DOCUMENTS RELATIVE TO MONTEREY STREET AFFORDABLE DEVELOPMENT
- D. Resolution 2515:
- E. Resolution 2516: CHANGING SPONSORS ON JOE SERNA GRANT APPLICATION FOR ELM TOWNHOMES

6. INFORMATION

- A. Status Report: August 2007 Financial Statements and September 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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