

AGENDA (AMENDED)
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. ROLL CALL PRESENT ABSENT

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: ACKNOWLEDGEMENT OF SELECTION OF DEBT & EQUITY PARTNERS – BENITO AFFORDABLE

D. Resolution 2515: AUTHORIZATION TO EXECUTE LOAN DOCUMENTS RELATIVE TO MONTEREY STREET AFFORDABLE DEVELOPMENT

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
