

AGENDA

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

DATE: **Monday, November 19, 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/Dev Committee Meeting held
October 16, 2007.

5. NEW BUSINESS

- A. Resolution 2521: Authorization for Executive Director to apply for relocation vouchers for Haciendas de San Vicente (aka Monterey Street)
- B. Resolution 2522: Authorization for Executive Director to apply for relocation vouchers for Gabilan Vista
- C. Resolution 2523: APPROVE SELECTION OF PROPERTY MANAGEMENT FIRM FOR BENITO FLC, LP
- D. Resolution 2524: Approve Selection of Property Management firm for Rippling River Affordable Housing, LP
- E. Draft PPA Agreement – discussion only

6. INFORMATION

- A. Status Report: September 2007 Financial Statements and October 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report
- E. Quarterly Cash Report
- F. MDC-20: Approve Selection of Property Management firm for Rippling River and Benito FLC – Information Only (this item will go to the MCHDC Board)

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. 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, December 11, 2007 at 11:30 a.m.** in Conference Room A.
