

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

DATE: **Monday, November 26, 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

2. ROLL CALL

PRESENT

ABSENT

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

5. NEW BUSINESS

A. RESOLUTION MDC-20: Approve contracting out Property Management Services for Rippling River Affordable Housing, LP

B. RESOLUTION MDC-21: Approve contracting out Property Management Services for Benito FLC, LP

C. RESOLUTION MDC-22: Signature Authority for the President and Corporate Secretary and Unanimous consent of Officers

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, December 17, 2007 at 6:00 p.m.**
