AGENDA

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

DATE: **Tuesday, December 11, 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
Approval of the Minutes of the Finance/Dev Committee Meeting held November 20, 2007.

5. NEW BUSINESS

   A. Resolution 2523: Approve Semi-Annual Write offs for HACM

   B. Resolution 2524: Approve Revised Program for HHS Fort Ord Warehouse

6. INFORMATION

   A. Status Report: October 2007 Financial Statements and November 2007 Disbursements

   B. Status Report: Monthly Development Report

   C. Status Report: Monthly Housing Management Report

   D. Status Report: Administrative Report

   E. MDC-23: Approve Semi-Annual Write offs for Rippling River Affordable Housing, LP – Information Only (This reso will go before the MDC Board of Directors)

   F. Resolution: MDC-24: Signature Authority For The President And Corporate Secretary And Unanimous Consent Of Officers/Directors Of Corporation Authorizing Transactions Relative To Equity

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT

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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, January 22, 2007 at 11:30 a.m.** in Conference Room A.
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