

AGENDA

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

DATE: **Tuesday, February 20, 2007**

TIME: **4:00 p.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	_____	_____
Timothy Escamilla	_____	_____

3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held January 16, 2006.

5. NEW BUSINESS

- A. Resolution 2477: Approve Section 8 Requisition Budgets 2007/2008
- B. Resolution 2478: Approve revisions to Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
- C. Resolution 2479: Approve revision to Section 8 Energy Efficient Utility Allowances
- D. Resolution 2480: Submittal of Application and Execution of Joe Serna Jr. Farmworker Housing Grant Program funding documents for the Elm Avenue Townhomes project
- E. Resolution 2481: Approve Selection of Insurance Broker/Direct Writer and authorize Executive Director to execute contract

6. INFORMATION

- A. Status Report: December 2006 Financial Statements and January 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. Quarterly Cash Report

7. FUTURE AGENDA ITEMS

- A. Committee Meeting

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT
