

AGENDA

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

DATE: **Monday, March 19, 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 February 20, 2007

5. NEW BUSINESS

- A. Resolution 2477: Approve Section 8 Requisition budgets 2007/2008
- B. Resolution 2484: Approve Relocation Plan for Single Family Plans
- C. Resolution 2485: Approve Revisions to Homeownership Plan

6. INFORMATION

- A. Status Report: January 2007 Financial Statements and February 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update

7. FUTURE AGENDA ITEMS

- A. Committee Meeting

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, April 17, 2007 at 4:00 p.m.** in Conference Room A.
