

## AGENDA

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

DATE: **Tuesday, April 17, 2007**

TIME: **4:00 p.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL PRESENT      ABSENT

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 March 19, 2007

5. NEW BUSINESS

- A. Resolution 2484: Authorize submittal of SuperNOFA application for Continuum of Care
- B. Resolution 2485: Authorize submittal of SuperNOFA application for FSS
- C. Resolution 2487: Approve making determinations with respect to the financing of a mixed use Multifamily Rental Housing Development to be known as Benito Street Affordable, declaring its intent to reimburse certain Expenditures from proceeds of indebtedness, and authorizing related actions
- D. Resolution 2488: Supporting the disposition of nine scattered site Public Housing Units and Authorizing the Execution and Delivery of related documents and approving actions in connection therewith
- E. Resolution 2489: Authorizing the Executive Director to enter into an agreement with the Soledad Housing Authority for interim management of the agency

6. INFORMATION

- A. Status Report: February 2007 Financial Statements and March 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. Casas Del Sol-update

7. FUTURE AGENDA ITEMS

- A. Committee Meeting

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, May 15, 2007 at 4:00 p.m.** in Conference Room A.  
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