

ACTION
MINUTES OF THE FINANCE/DEVELOPMENT COMMITTEE MEETING
OF THE
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
HELD ON APRIL 17, 2007

Chair Alan Styles called the meeting to order at 4:05 p.m. Present, Commissioners Alan Styles and York Gin. Also Present: Jim Nakashima, Executive Director; Mary Jo Zenk, Deputy Executive Director; Tony Caldwell, Chief Information Officer; Jean Goebel, Director of Housing Management; Starla Warren, Director of Housing Development; Lynn Santos, Director of Finance; Rosie Anderson, Director of Housing Program and Recorder: Cari Carbajal

COMMENTS FROM THE PUBLIC:

No public comments

MINUTES

A motion was made by Commissioner Gin, seconded by Commissioner Escamilla, to approve the minutes of the March 19, 2007 Finance/Development Committee Meeting. Motion carried.

NEW BUSINESS

A. Resolution 2484: Authorize submittal of SuperNOFA application for Continuum of Care

A motion was made by Commissioner Gin; seconded by Commissioner Styles. The Committee further recommends this item be placed on the Consent Agenda for the full board. Motion carried.

B. Resolution 2485: Authorize submittal of SuperNOFA application for FSS

A motion was made by Commissioner Gin; seconded by Commissioner Styles. The Committee further recommends this item be placed on the Consent Agenda for the full board. Motion carried.

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

A motion was made by Commissioner Gin, seconded by Commissioner Styles. The Committee recommends this item to be placed on the Regular Agenda under New Business for full board. Motion carried.

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

A motion was made by Commissioner Gin, seconded by Commissioner Styles. The Committee recommends this item to be placed on the Consent Agenda for the full board. Motion carried.

E. Resolution 2489: Authorizing the Executive Director to enter into an agreement with the Soledad Housing Authority for interim management of the agency

A memo and resolution will be prepared by staff and brought to the full board with committee recommendations.

INFORMATION

A. Status Report: February 2007 Financial Statements and March 2007 Disbursements

Nothing to add to report. No action required.

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B. Status Report: Monthly Development Report:

Ms. Warren will update this report for the full board to reflect current information. No action required.

C. Status Report: Monthly Housing Management Report:

No action required.

D. Status Report: Software Migration Update

Nothing to add to report. No action required.

FUTURE AGENDA ITEMS

A. None

COMMISSIONER COMMENTS:

None

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:35 p.m.

Vice Chairman

ATTEST:

Secretary

Date