

‘ **AGENDA AMENDED**

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

DATE: **Tuesday, May 15, 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	_____	_____
Vacant	_____	_____

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

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held April 17, 2007

5. NEW BUSINESS

- A. Resolution 2490: Authorization to apply for Shelter Plus Care Section 8 Voucher FY2007
- B. Homeownership Lottery
- C. Resolution 2491: Authorization to transfer assets to Monterey County Housing Authority Development Corporation

6. INFORMATION

- A. Status Report: March 2007 Financial Statements and April 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

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, June 19, 2007 at 4:00 p.m.** in Conference Room A.
