

AGENDA

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

DATE: **Tuesday, June 19, 2007**

TIME: **11:30 a.m.**

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair, Alan Styles	_____	_____
York Gin	_____	_____
Elizabeth Williams	_____	_____

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

4. MINUTES

Approval of the Minutes of the Finance/Development Committee Meeting held May 15, 2007

5. NEW BUSINESS

- A. Resolution #07-01: Approve application for Joe Serna, Jr. Farmworker Housing Grant Program for the Elm Street Townhomes program.
- B. Resolution #07-01: Approve to accept MHP funds for Tynan Village
- C. Resolution #2492: Approve Resolution to Amend Resolution 2417
(Authorizing Executive Director to sign on behalf of HACM as President of Tynan Village, Inc., as Managing Member of Monterey County Affordable Housing, LLC and as the General Partner of Tynan Affordable Housing LP)
- D. Resolution #2493: Approve Semi-Annual Write-off
- E. Resolution #2494: Approve Agency Budgets and Personnel Complement for 2007-2008
- F. Resolution #2495: Approve the acceptance of Standard Agreement Contract #06-OMS-852.

6. INFORMATION

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