

**AGENDA  
 MONTEREY COUNTY HOUSING AUTHORITY  
 DEVELOPMENT CORPORATION  
 MEETING**

DATE: **Monday, June 25, 2007**

TIME: **7:45 p.m.**

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER (Pledge of Allegiance)**

<b>2. <u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
Chair Josh Stewart	_____	_____
Vice Chair Alan Styles	_____	_____
Commissioner York Gin	_____	_____
Commissioner John Dalessio	_____	_____
Commissioner Richard Rangel	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Elizabeth Williams	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. MINUTES**

Approval of Minutes of the Monterey County Housing Authority Development Corporation meeting held May 21, 2007.

**5. NEW BUSINESS**

- A. Resolution MDC-07: Submittal for Application for Funding for Single Family Housing Development from Joe Serna Jr. Farmworker Housing Grant Program funding for “Elm Terrace Topwnhomes” in Greenfield.
- B. Resolution MDC-08 Authorize to accept transfer of Real Property from HACM to Monterey County Housing Authority Development Corporation – Elm Street – Greenfield.
- C. Resolution MDC-09: Approve new numbering system for previous and future resolutions for Monterey County Housing Authority Development Corporation.
- D. Resolution MDC-10: Gabilan Vista – accept transfer of real property and related actions for development.
- E. Resolution MDC-11: Acknowledgement of Equity and Lender selection for Monterey Street Affordable.

**6. COMMISSIONER COMMENTS**

**7. ADJOURNMENT**

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 This agenda was posted on the Housing Authority’s Bulletin Boards at 123 Rico Street, Salinas, CA.  
 The Board of Commissioners will next meet at the Regular Board meeting on **Monday, June 25, 2007 at 6:00 p.m.**  
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