

AGENDA

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

DATE: **Tuesday, July 17, 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 June 19, 2007 and the Special Finance/Development Committee Meeting held June 25, 2007

5. NEW BUSINESS

- A. Resolution 2500: Certifying Public Housing Assessment System (PHAS) Management Operations Certification Fiscal Year Ending June 30, 2007
- B. Resolution 2501: Annual Submittal of Section 8 Management Assessment Program (SEMAP)
- C. Resolution 2502: Consider Resolution to replace the Soledad Housing LLC with the Monterey County Housing Authority Development Corporation to serve as General Partner on two (2) projects: Monterey Affordable Housing and Benito Affordable Housing
- D. Request for HACM phone for Board Chair
- E. Discussion of Evictions and Write-Offs-discussion only

6. INFORMATION

- A. Status Report: May 2007 Financial Statements and June 2007 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Software Migration Update
- E. **Information Item only**-Resolution MDC-13: Consider Resolution to enter into the Limited Partnerships for Monterey Affordable Housing and Benito Affordable Housing as the General Partner

7. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION
Title: Executive Director

8. **FUTURE AGENDA ITEMS**

- A. Committee Meeting

9. **COMMISSIONERS COMMENTS**

10. **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, August 21, 2007 at 11:30 a.m.** in Conference Room A.
