

**AGENDA**

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

DATE: **Tuesday, February 19, 2008**

TIME: **11:15 a.m.**

PLACE: Central Office  
123 Rico Street  
Salinas, CA 93907

1. **CALL TO ORDER**

2. <b><u>ROLL CALL</u></b>	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 January 22, 2008.

5. **NEW BUSINESS**

- A. Resolution 2533: Approve revisions to Section 8 Housing Choice Voucher (HCV) Program Administrative Plan
- B. Resolution 2534: Authorization to Revise the Conventional Low Rent Security Deposits
- C. Resolution 2535: Authorization to Increase the Tenant Charge Hourly Rate for Maintenance Service
- D. Resolution 2537: Revised Conventional Low Rent Utility Allowances

6. **INFORMATION**

- A. Status Report: December 2007 Financial Statements and January 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report
- E. Quarterly Cash Report
- F. Resolution MDC-29: SIGNATURE AUTHORITY FOR THE PRESIDENT AND CORPORATE SECRETARY AND UNANIMOUS CONSENT OF OFFICERS/DIRECTORS OF CORPORATION AUTHORIZING – Information only

7. **FUTURE AGENDA ITEMS**

- A. Committee Meeting

8. **COMMISSIONERS COMMENTS**

9. ADJOURNMENT

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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, March 18, 2008 at 11:30 a.m.** in Conference Room A.  
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