

**AGENDA**

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

DATE: **Tuesday, April 22, 2008**

TIME: **11:30 a.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	_____	_____
Elizabeth Williams	_____	_____

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

4. MINUTES  
Approval of the Minutes of the Finance/Dev Committee Meeting held  
March 18, 2008.

5. INFORMATION

- A. Status Report: February 2008 Financial Statements and March 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Administrative Report

6. 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 54954.5: CONFERENCE WITH REAL PROPERTY NEGOTIATORS;  
PROPERTY: Rogge Road, Salinas CA  
AGENCY NEGOTIATOR: Jim Nakashima, HACM Executive Director, Starla Warren, Director of Housing Development  
NEGOTIATING PARTY: Jim Nakashima, HACM Executive Director  
UNDER NEGOTIATION: Terms of Payment and price

7. FUTURE AGENDA ITEMS

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, May 20, 2008 at 11:30 a.m.** in Conference Room A.  
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