

AMENDED AGENDA

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

DATE: **Tuesday, May 20, 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 April 22, 2008.

5. NEW BUSINESS

- A. Resolution 2546: Authorization to apply for SuperNOFA for Housing Choice Voucher Family Self-Sufficiency (FSS) Program Coordinators for FY2008
- B. Resolution 2548: Authorization of the Architect of Record for the Housing Authority of the County of Monterey
- C. Resolution 2549: Assignment of Property Management Services for Tynan Village, LP
- D. Resolution 2550: Approving the Joint Powers Agreement Between the Community Development Commissioner of Mendocino County and the Housing Authority County of Monterey Relating to the Financing of an Affordable Housing Project and Approving Actions Related Thereto.
- E. Resolution 2551: Amending the Housing Authority Homeownership Plan
- F. Resolution 2552: Authorization to Revise The Management Policy for Casas Del Sol

6. INFORMATION

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

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. 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, June 17, 2008 at 11:30 a.m.** in Conference Room A.
