

AGENDA

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

DATE: **Monday, June 30, 2008**

TIME: **4:30 p.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
May 20, 2008.

5. **NEW BUSINESS**

- A. Resolution 2555: Approve 2008-2009 Budget and Personnel Complement for HACM
- B. Resolution 2556: Approve Semi Annual Write Offs for HACM
- C. Resolution 2557: Authorize the Executive Director to enter into contract exceeding \$100k
- D. Resident Advisory Board Request for Donation

6. **INFORMATION**

- A. Status Report: April 2008 Financial Statements and May 2008 Disbursements
- B. Status Report: Monthly Development Report
- C. Status Report: Monthly Housing Management Report
- D. Status Report: Asset Management Report
- E. Status Report: Administrative Report
- F. MCHDC-Consulting Activities-Information Only

MCHDC- MDC-30: RESOLUTION TO AUTHORIZE ENTERING INTO AGREEMENTS WITH THE COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY OR ITS AFFILIATE NON-PROFIT FOR THE PURPOSE OF DEVELOPMENT OF HOLLY RANCH-Information Only

- G. Tynan Village, Inc.- TVI-10: RESOLUTION OF THE BOARD OF DIRECTORS OF TYNAN VILLAGE, INC. AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FUNDING FOR MULTIFAMILY HOUSING DEVELOPMENT FROM THE JOE SERNA, JR. FARMWORKER HOUSING GRANT PROGRAM OF THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE PROPOSED

AFFORDABLE RENTAL HOUSING PROJECT KNOWN AS “TYNAN
VILLAGE APARTMENTS” IN THE CITY OF SALINAS

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, July 22, 2008 at 11:30 a.m.** in Conference Room A.
