

AGENDA

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

DATE: **Monday, July 21, 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 June 30, 2008.

5. NEW BUSINESS
- A. Resident Advisory Board Request for Donation
 - B. Resolution 2562: Approve Revised Tenant Charges
 - C. Resolution 2563: Authorization to Apply For SUPERNOFA FOR CONTINUUM OF CARE – SUPPORTIVE HOUSING PROGRAM
 - D. Resolution 2564: Application for Shelter Plus Care Section 8 Vouchers

6. INFORMATION
- A. Status Report: May 2008 Financial Statements and June 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

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 August 19, 2008 at 11:30 a.m.** in Conference Room A.
