

AGENDA

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

DATE: **Tuesday, September 16, 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 July 29, 2008.

5. NEW BUSINESS

- A. Resolution 2568: Section 8 HCV Program Payment Standard

- B. Resolution 2569: Supporting the Disposition of the Laguna Haciendas Public Housing Community and Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

- C. Resolution 2570: Authorizing the Issuance, Sale, and Delivery of two Series of Revenue Bonds related to the Financing of Laguna Haciendas Community in Salinas, California, Authorizing the Execution and Delivery of Related Documents and Approving Actions in Connection Therewith

6. INFORMATION

- A. Status Report: June 2008 Financial Statements and July 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 October 21, 2008 at 11:30 a.m.** in Conference Room A.
