AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY

SPECIAL FINANCE/DEVELOPMENT COMMITTEE MEETING

DATE: Thursday, September 4, 2008

TIME: 4:00 p.m.

PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>Chair, Alan Styles</td>
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<td>Elizabeth Williams</td>
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3. COMMENTS FROM THE PUBLIC (Limited to three minutes per speaker.)

4. NEW BUSINESS
Discussion Joint Development/ Finance Memo

5. FUTURE AGENDA ITEMS

6. COMMISSIONERS COMMENTS

7. 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 September 16, 2008 at 11:30 a.m. in Conference Room A.
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