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

DATE: Tuesday, October 21, 2008
TIME: 11:30 a.m.
PLACE: Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

   Chair, Elizabeth Williams  _________  _________
   York Gin  _________  _________
   Josh Stewart  _________  _________

3. COMMENTS FROM THE PUBLIC  (Limited to three minutes per speaker.)

4. MINUTES
   Approval of the Minutes of the Finance/Dev Committee Meeting held

5. OLD BUSINESS
   A. HR3221-Information Only

6. NEW BUSINESS
   A. Resolution 2573: Approving the Section 8 Revised Utility Allowance
      Effective January 1, 2008
   B. Resolution 2574: Resolution of the Commission of the Housing Authority
      of the County of Monterey Approving the Extension of the Lease for the
      Community Resource Center
   C. Audit Timing Issues resulting from HUD-REAC delays
   D. NALFHA Award for Benito FLC-Information Only
   E. City of Salinas Curbee Award to HACM-Information Only
   F. Upcoming Grand Openings-Information Only

7. INFORMATION
      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

8. FUTURE AGENDA ITEMS

9. COMMISSIONERS COMMENTS

10. 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 November 18, 2008 at 11:30 a.m. in Conference Room A.
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