AGENDA

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

DATE:  Tuesday, November 18, 2008

TIME:  11:30 a.m.

PLACE: Central Office
       123 Rico Street
       Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL

   PRESENT  ABSENT

   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 October 21, 2008.

5. INFORMATION
   B. Status Report:  Monthly Development Report
   C. Status Report:  Monthly Housing Management Report
   D. Status Report:  Asset Management Report
   E. Status Report:  Administrative Report

6. FUTURE AGENDA ITEMS

7. COMMISSIONERS COMMENTS

8. 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, December 9, 2008 at 11:30 a.m. in Conference Room A.

Further Agenda item to be considered as an addition to this meeting.