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

DATE:  
Tuesday, February 17, 2009

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

A. Approval of the Minutes of the Finance/Development Committee Meeting held December 9, 2008.

B. Approval of the Minutes of the Finance/Development Committee Meeting held January 20, 2009

5. NEW BUSINESS

A. Resolution 2587: Authorization to Transfer Building 4481 at Former Ft. Ord to the Monterey County Department of Health, Behavioral Health Division

B. Finance/Development Committee Meeting – March

6. INFORMATION


B. Status Report:  Monthly Development Report

D. Status Report: Asset Management Report

E. Status Report: Administrative Report

7. FUTURE AGENDA ITEMS

8. COMMISSIONERS COMMENTS

9. ADJOURNMENT