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

DATE: Tuesday, March 24, 2009
TIME: 11:30 a.m.
PLACE: Central Office
        123 Rico Street
        Salinas, CA  93907

1. CALL TO ORDER

2. ROLL CALL
   Present
   Chair, Elizabeth Williams
   York Gin
   Josh Stewart
   Absent

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  February 17, 2009.

5. NEW BUSINESS
   A. Resolution 2589: PHA Certification of Compliance with the PHA Plan and
      Related Regulations (2009)
   B. Resolution 2590: Approve the Section 8 Mod Rehab Program Requisition
      Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010
   C. Resolution 2591: Live-in Aide Lease Amendment

6. INFORMATION
   A. Status Report: January 2009 Financial Statements and February 2009
      Disbursements
   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