AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE: Tuesday, June 16, 2009

TIME: 11:30 a.m.

PLACE: Central Office
123 Rico Street
Salinas, CA  93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   Chair, Elizabeth Williams    _________      ________
   Josh Stewart               _________      ________
   Vacant                    _________ _________

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

4. MINUTES

   Approval of the Minutes of the Finance/Development Committee Meeting held May 19, 2009.

5. NEW BUSINESS

   A. Resolution 2598: Joint Powers Agreement Paso Robles Housing Authority – Oak Park

   B. Resolution 2599: Adoption of Enterprise Green Communities Criteria for Development

6. INFORMATION

   A. Status Report: Finance update and May 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

*********************************************************************************************************************
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, July 21, 2009 at 11:30 a.m. in Conference Room A.