AGENDA

HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
FINANCE/DEVELOPMENT COMMITTEE

DATE: Tuesday, July 21, 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 June 16, 2009.

5. NEW BUSINESS

   A. Resolution 2606: Revision to Public Housing Program Admissions and
      Occupancy Plan

   B. Resolution 2607: Semi-Annual Write-offs

6. INFORMATION

   A. Status Report: Finance update and June 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

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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, August 18, 2009 at 11:30 a.m. in Conference Room A.