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

DATE: Monday, August 24, 2009
TIME: 5:00 p.m.
PLACE: Central Office
       123 Rico Street
       Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL
   PRESENT   ABSENT
   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/Dev Committee Meeting held

5. CLOSED SESSION
   The Board of Commissioners will meet in Closed Session for the following purposes and
   reasons:

   A. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR
      NEGOTIATORS
      AGENCY DESIGNATED REPRESENTATIVES: Jim Nakashima,
      Tony Caldwell, Shelley Giancola and Susan Imwalle
      EMPLOYEE ORGANIZATION: Service Employees International
      Union 521

6. NEW BUSINESS
   A. Resolution 2608: Authorization to Apply for SuperNOFA
      for Continuum of Care – Supportive Housing Program
   B. Resolution 2609: Authorization to apply for Shelter Plus Care Section 8
      Vouchers FY2009
   C. Resolution 2610: Authorization to renew Line of Credit with Rabobank
   D. Resolution 2611: Office of Migrant Services Standard Agreement
      Contract 09-OMS-896(RD)
7. INFORMATION
   A. Status Report: Finance update and July 2009 Disbursements
   B. Status Report: Monthly Development Report
   C. Status Report: Monthly Housing Management Report
   D. Status Report: Asset Management Report
   E. Status Report: Administrative Report

8. FUTURE AGENDA ITEMS

9. COMMISSIONERS COMMENTS

10. 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, September 22, 2009 at 11:30 a.m. in Conference Room A.
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