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

DATE: Tuesday, September 22, 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

   PRESENT    ABSENT

   Elizabeth Williams, Chair    _________      ________
   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 August 24, 2009.

5. NEW BUSINESS

   A. Resolution 2614: FY 2009 Management Assessment Subsystem Scores
   B. Resolution 2615: Acceptance of Audited Finance Statements for Year
      Ending June 30, 2008
   C. Resolution 2616: Approve REVISED renewal of $4,000,000 Line of
      Credit with Rabobank

6. INFORMATION

   A. Status Report: Finance Update
   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, October 20, 2009 at 11:30 a.m. in Conference Room A.